

## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



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1,2	. A	В	C	D	Ε.	F	G .	Н
_1	DATE	TYPE	WHO	EVENT 1 (TIER I)	EVENT 2 (TIER II, TIER III)	ASSOCIATION	NOTES	SOURCE
2	9/1/1968		Mohamed Atta	BORN IN KAFR EL-SHEIKH, EGYPT				LEGAT CAIRO,EC, 9/13/01
3	8/30/1972	MISC	Hani Hanjour	Born in Taif, Saudi Arabia.				INS NIIS Report; 265A-NY-280350- 302 Serial 7134.
4	7/31/1973	MISC		Wail M. Al Shehri was born in Al-Khamis, Saudi Arabia.				VISA Application(s) Visa Control # 20002982510004
							Conflicting birthdate of 16 May 1975 [TD- 314/32285-01, 18 September 2001, (S/NF)]	FBI Case File 265D- NY-280350-5327; 265A-NY-280350- 302 Serial 7134 / INS NIIS Report; Per- flight manifest by SA
5	5/11/1975	MISC	Ziad Jarrah	Date of Birth				Christopher Haines
6	5/16/1975	MISC	Khalid Al- Mihdhar	Date of Birth	Khalid Muhammad 'Abdallah Al- Mihdhar DOB:05/06/1975 [265A-NY- 280350, serial 24808]	,	Khalid Bin Muhamed Abdall Almihdhar	INS NIIS Report; 265A-NY-280350- 302 Serial 7134
7	6/23/1976	MISC	Saeed Alghamdi	Date of Birth				INS NIIS Report; 265A-NY-280350- 302 Serial 7134.
8	8/9/1976	MISC	Nawaf Alhazmi	Date of Birth				INS NIIS Report; 265A-NY-280350- 302 Serial 7134
		a. f.		Date of Birth in Khorfakken, UAE				Florida DMV and FBI BS investigation referenced in 265A-
, ,	03/19/77	MISC	Fayez (Abu Dhabi)					NY-280350 (IBS-127; INS NIIS Report; 265A-NY-280350-
9			Banihammad					302 Serial 7134
10	6/18/1977	Misc	Majed Moqed	Date of Birth				INS NIIS Report; 265A-NY-280350- 302 Serial 7134.
11	12/7/1977	MISC	Ahmed Alnami	Born in Saudi Arabia.	Ahmed Abdallah Ahmed Alnomi			265A-NY-280350- 302 Serial 7134; RY Serial 19.
12							(S)	

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DATE: 02-01-2007

CLASSIFIED BY 60324 AUC/BAW/CPB/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 02-01-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

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	⊣Г	А	<u> </u>	L		<u>E</u>	<u> </u>	6.	н
S)							1 1	(S)	
- '	1								
· 1. a			9 - 1		<u>6.</u>			Satam Al-Suqami	INS NIIS Report;
,	110	6/28/1978	MISC		Suqami born in Riyadh, Saudi Arabia			DOB according to	265A-NY-280350-
	4.1			Satam Al-				RSO Manama,	302 Serial 7134
	14			Suqami	Wail Al-Shehri's brother: Waleed M. Al		Waleed M. Al	Bahrain is in 1976	
1		12/20/1978	MISC		Shehri is born in Namas, Saudi Arabia.		Shehri		VISA Application( Visa Control #
	15	1220/15/0	, inde	Wail Alshehri	onem is com in rumas, outer rituola.		Olicilii		20002982510004
je s					Born - Namas, Saudi Arabia				VISA application;
		12/20/1978	MISC						INS Non-Immigran
		12201770	MISC	Waleed					Information System
(a)	16		<del></del>	Alshehri			-		(NIIS) Reports
	2	4	, ,				A - 3	Florida State ID Card #A426-540-	
		, i						79-167-0, Non-	
×		1						Immigrant VISA	
				.'		. * . *		Application, 265A-	
		F* .				â · ·		NY-280350,	
	,					, 8 , w		Serial: 1371, 265A	
C 101		* ***				V		NY-280350-A,	
v E				¥ 6	r .		0	Serial: 16 has conflicting DOB as	DIC MIIC Descrit
٠,	. *			Mohand	(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c				265A-NY-280350-
	17	5/2/1979	MISC	Alshehri	Date of Birth		1 ' wag	Arabia.	302 Serial 7134
4						Saudi Passport, CO165015: seized		Listed as	(ITEM EVIDENCE
8		C/00/1000		A <sub>2</sub> -		from luggage, Logan Airport.		married:nationality	
		5/28/1979	MISC			in the second			280350, SERIAL
	18			Abdul Alomari			, t , 1 ,	1043938685 ; tele: 966-3694048	
				Alouar Monati	Date of Birth			TECS search noted	280350-BS, S. 1
, "		* * .						in 265A-NY-	VISA application f
						**		280350-A serial 16	
e l		7/2/1979	MISC		2.				ALGHAMDI notes
								DOB as 7/2/79 in	
				Ahmed				Alamarassa, Saudi Arabia.	302 serial 4677.
	19			Alghamdi				Alabia.	*** .
		, .							INS NIIS Report;
			g processor	Ahmed					265A-NY-280350-
	20	5/11/1980	MISC	alhaznawi	Date of Birth		L		302 Serial 7134
		S		и :					

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### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



. [		Α	B :	C	D	E	F.	G	Н
		7 .			Date of birth in Saudi Arabia. Duplicate	1.8		Source: Listed on	265A-NY-280350-
	.				issued 02/27/2001. Provided by USCS			FL driver's license	302 serial 7134.
	, . ; ;				Database Searches on Security Directive			A-425-337-80-418	* 1,50
					Names, HQ Lead 4864. Confirmed by		11	0 issued	1.00
		11/18/1980	MISC		Saudi passport B991893 with US Visa			06/27/2001	
	1				control #2000291 821 0007 provided by			expiring	
1					USDS to FBI BS. Also confirmed by INS		S 0	11/18/2007.	
	21		1.	H AlGhamdi	query of Non-Immigrant Information	** p* * * * * * *		11110/2007.	
H	-1			11 AlQuaniui	query of twois-inningrant information				USCS Office of
1		111						h + 1	Investigations/Intellig
				te fi	* * * * * * * * * * * * * * * * * * *	·			ence Division
	Ex.								Appendix Suspect
	. ]								
	ا			la de la companya de					Passenger List -
1	٠,								Version 3; Virginia DMV; 265A-NY-
									1 2
1		to the				DOD 2/2/01 2/64 NV 200260 DV			280350-WFO, EC
	2					DOB: 2/3/81 - 265A-NY-280350-RY,			dated 9/18/01, serial
1	20	2/2/1001	MICC	0.1.	December 14 and Control of the University	serial 36.	* ***,		244; 265A-NY-
-	22	2/2/1981	MISC	Salem Alnazmi	Date of Birth - Mecca, Saudi Arabia STUDENT FROM 1985 TO 1990; CAIRO		MOHAMED	<u> </u>	280350-RY, serial 36
		* : .			UNIVERSITY				SCHOOL TO ANGEORIES IN
		1/1/1985		1 12	UNIVERSITY		Mohamed Atta		TRANSCRIPTS IN
	23			Mohamed Atta			* : "		LUGGAGE WITH
ŀ	23			Monameu Ana	NATIONAL EGYPTIAN		MOHAMED		PHOTO
		8/11/1986	ID		IDENTIFICATION CARD #74723				IN LUGGAGE SW;
	24	0/11/1900	וט	Mahamad Ana	ISSUED IN ABDIEN, CAIRO LISTING		Mohamed Atta		WRITTEN IN
+	24			Monamed Atta	Mohamed Atta A SENIOR AT CAIRO		ASHRAF ABDEL		ARABIC
1					UNIVERSITY ENROLLED IN THE	4.			EC DATED 9/17/01
1	A .	1/1/1990	,	9	ARCHITECTURAL ENGINEERING		KHALIK EL-		FROM TAMPA-
		1/1/1990		9 8	DEPT		MAGHRABY;		INTERVIEW
	2	**;		Male dans	DEPI		Mohamed Atta	- 1 Total	
F	25		· · ·	Mohamed Atta	CDADILATED CAIDO I DIGUEDOITU		AKA AL-AMIR	ļ <u>.</u>	211100 : 22 20:
		7/1/1990			GRADUATED CAIRO UNIVERSITY; DEGREE: BACHELOR	URBAN DEVELOPMENT CENTER,		in d	IN LUGGAGE SW-
ŀ	20	. 1/1/1990		. Vala 1 6 ma	Parameter Management Control	CAIRO, EGYPT			
ŀ	26			Monamed Alla	ARCHITECTURAL ENGINEERING; Mohamed Atta ATTENDED INTENSIVE		ACHDAR ABOR	++ D. (TD. 10	000000000000000000000000000000000000000
			*				ASHRAF ABDEL	** DATE IS	EC DATED 9/17/01
		7/1/1990		,	GERMAN LANGUAGE SCHOOL IN		KHALIK EL-	APPROX.**	FROM TAMPA
		1/1/1990			CAIRO NAMED GOETHE		MAGHRABY;		INTERVIEW
	27			Mohamad Atta			Mohamed Atta		· · · · · · · · · · · · · · · · · · ·
-	21			Mohamed Atta	EMPLOYMENT AT URBAN		AKA AL-AMIR		I COMPAN AR
		,	3		DEVELOPMENT CENTER, CAIRO,	4			LETTER OF
		10/1/1000				. 6			REFERENCE,
		10/1/1990			EGYPT PERFORMING				WRITTEN IN
	20	, A,		V.1.	ARCHITECTURAL, PLANNING AND	e i			ARABIC FOUND IN
L	28			Mohamed Atta	BUILDING DESIGN -TO 02/01/1991		<u> </u>		LUGGAGE .

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	- A	В	C	D	E E	F.	G	Н
	<del> </del>			RECOMMENDATION LETTER FROM			1	LETTER IN
	2/4/1991		*	URBAN DEVELOPMENT		100		LUGGAGE SW
29			Mohamed Atta	CENTER/PROFESSIONAL PLANNING		, .		Localitabi
-			- Monamed Atta	Visa issued in Jeddah, Saudi Arabia to		<del> </del>		[INS]
1	9/21/1991	ID		HANI SALEH HANJOOR [sic], passport				[]
30			Hani Haniour	#171558, DOB 8/20/72.			1:	
-	7.7.	-	Train Tranjour	HANJOUR opened a bank account at First			This P.O. Box is	[265A-NY-2803
1		2 1 1		Interstate Bank, account #095064239. The				PX, 3792]
7.5				account was used to pay rent at his Tucson			with	17,5772
				address. HANJOUR associated the			Willing	1 1 1 1 1 1
÷.			8.7	following address with this account: P.O.			This telephone	<b>.</b>
	Oct-91	FIN		Box 42044, Tucson, AZ, and telephone			number is	
1		21 100 A	9:	number 888-2015.			associated with	
	1			mullioet 856-2015.			associated with	
						Fq		
31	1,12	r-,	Hani Hanjour				<b>——</b>	
<u> </u>		- 1	Ham Hanjour	HANJOUR rented bedroom #3 at 902		-	No toll records	265A-NY-280350
			×	North Fourth Avenue, Tucson, AZ, from			available.	PX Se
				October 1991 until mid-February 1992. The	p x		Tanadio.	: 3792 and 302
$\nu_{\perp}$				telephone number at this residence was		1 1	1 1 1	Serial: 33961
***	10/3/1991	APT	161.00	(520) 629-9573. Phoenix (PX) investigation				Dellai . 33701
	10.5.1331			shows that HANJOUR did in fact incur				
				charges for use of this telephone in at least			1 1 2 2 2	
	4 'Y			November 1991 and January 1992.	· · · · · · · · · · · · · · · · · · ·	1.1		
32	:		Hani Hanjour	Trotemoer 1771 and January 1772.				* * *
-		-	7.2	Arrived in New York, NY, via SV (Saudi	· · · · · · · · · · · · · · · · · · ·		<del>                                     </del>	[INS; 265A-NY-
1				Arabian) Flight 25. Destination given as				280350-PX, serial
*.	10/3/1991	TR		3839 E. Glenn Rd, B211, Tucson, AZ.				334]
	, ;				Saudi Arabian 25 from Unidentified			22.1
33			Hani Hanjour		Location to New York, NY		6. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
-								Per Flight Manife
ļ			**.			1		SA
34	10/3/1991	FLT	Hanjour, Hani	A war and a second				6
,	1			In Tucson, AZ, HANJOUR filed an		1 1 1 7		265A-NY-280350
			٠.	application for admission to University of				Serial: 5278 and
٠.				Arizona's Center for English as a Second				3792 [University
	1	,		Language (CESL), listing his address as				Arizona Records]
Α,	10/4/1991	0		3839 E. Glenn, #212, Tucson, telephone			** F 3/3	
	14.01291			number 888-2015. Listed			1.	
-				as the				
				source of information regarding CESL, and				
1		,	•					
35	1		Hani Hanjour			1 .		1

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	36	10/14/1991	MISC	Hani Hanjour	10/14/91-12/06/91 HANJOUR attended University of Arizona's Center for English as a Second Language.				265A-NY-280350-P. Serial: 3792 [University of Arizona Records]
	37	11/29/1991	ID	Hani Hanjour	Arizona driver's license #B11977869, issuec to HANI SALEH HANJOOR [sic].				[DMV; 265A-NY- 280350-PX, senal 334]
			ı	The state of the s		(5)	N.		
	3								
	3					(S)	n <sup>ar</sup>		
	40	2/1/1992	APT	Hani Hanjour	HANJOUR vacated his room at 902 North Fourth Avenue, Tucson, AZ.				PX Serial: 3792 and 302 Serial: 33961
	41 42							(5)	ž.
	43	5/25/1992	ID	Mohamed Atta	EGYPTIAN PASSPORT 354844; ISSUED IN GIZA; PHOTO OF Mohamed Atta				LEGAT CAIRO,EC 9/13/01
	44_	<b>7</b> /1/1992			Mohamed Atta DEPARTS EGYPT FOR GERMANY TO STUDY		1 1	** DATE IS APPROX. **	LEGAT CAIRO
	45						4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	(S)	
	16								
<u> </u>	-TY_		T T T T T T T T T T T T T T T T T T T	, v					
* W W				a same				. *	

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J.M.				· ·			-			· -
(S) ~	***************************************									
	i i	1/1/1995			MOHAMED ATTA'S FAMILY MOVED FROM KAFR EL-SHEIKH TO GIZA			36 A		LEGAT CAIRO; INTERVIEW WITH
	48		,	Mohamed Atta	(APPROXIMATE DATE)		5 <sub>70</sub>	e *		FAMILY
(S)	***********								(S)~	Newson.
(S)	***************************************								\ <b>5</b> }~	
(8)		11/25/1995	0 '		SAAATC received request for information from HANJOUR.	\$ \$ \$	•	4		265A-NY-280350-S  serial   1847
(8)	51	11/25/1995	0	Hani Hanjour	from HANJOUR.		•		. e. e. * . e	265A-NY-280350-S serial 1847
(S)	51	11/25/1995	0	Hani Hanjour	from HANJOUR.				** DATE IS APPROX. **	265A-NY-280350-S
(S) -	51		0		from HANJOUR.  Mohamed Atta TELLS IN APPROXIMATELY 1996 THAT AS			Mohamed Atta AKA AL-AMIR	** DATE IS	265A-NY-280350-S serial 1847 EC DATED 9/17/01 FROM TAMPA-
(S) -					from HANJOUR.  Mohamed Atta TELLS IN APPROXIMATELY 1996 THAT AS PART OF HIS EDUCATION IN GERMANY HE HAD GONE TO HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa			l .	** DATE IS	265A-NY-280350-S serial 1847 EC DATED 9/17/01 FROM TAMPA- INTERVIEW
(S)			O	Mohamed Atta	from HANJOUR.  Mohamed Atta TELLS IN APPROXIMATELY 1996 THAT AS PART OF HIS EDUCATION IN GERMANY HE HAD GONE TO HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then current passport (#A66998) was issued.			l .	** DATE IS	265A-NY-280350-S serial 1847 EC DATED 9/17/01 FROM TAMPA- INTERVIEW
(8)		1/1/1996			from HANJOUR.  Mohamed Atta TELLS IN APPROXIMATELY 1996 THAT AS PART OF HIS EDUCATION IN GERMANY HE HAD GONE TO HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then current passport (#A66998) was issued.			l .	** DATE IS	265A-NY-280350-S serial 1847  EC DATED 9/17/01 FROM TAMPA- INTERVIEW  Immigration Naturalization Servi (INS)
(8)	52	1/1/1996		Mohamed Atta	from HANJOUR.  Mohamed Atta TELLS IN APPROXIMATELY 1996 THAT AS PART OF HIS EDUCATION IN GERMANY HE HAD GONE TO HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then current passport (#A66998) was issued.  Visa issued in Jeddah, Saudi Arabia to HANI HANJOOR [sic], passport			l .	** DATE IS	265A-NY-280350-S serial 1847  EC DATED 9/17/01 FROM TAMPA- INTERVIEW  Immigration Naturalization Service (INS)  Immigration Naturalization Service
(8)	52	1/1/1996 2/25/1996	ID	Mohamed Atta	from HANJOUR.  Mohamed Atta TELLS IN APPROXIMATELY 1996 THAT AS PART OF HIS EDUCATION IN GERMANY HE HAD GONE TO HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then current passport (#A66998) was issued.  Visa issued in Jeddah, Saudi Arabia to HANI HANJOOR [sic], passport #A669998, DOB 8/20/72.			l .	** DATE IS	265A-NY-280350-S serial 1847  EC DATED 9/17/01 FROM TAMPA- INTERVIEW  Immigration Naturalization Servi (INS)  Immigration Naturalization Servi (INS)
(8)	52	1/1/1996 2/25/1996	ID	Mohamed Atta Hani Hanjour	from HANJOUR.  Mohamed Atta TELLS IN APPROXIMATELY 1996 THAT AS PART OF HIS EDUCATION IN GERMANY HE HAD GONE TO HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then current passport (#A66998) was issued.  Visa issued in Jeddah, Saudi Arabia to HANI HANJOOR [sic], passport #A669998, DOB 8/20/72.			l .	** DATE IS	265A-NY-280350-S serial 1847  EC DATED 9/17/01 FROM TAMPA- INTERVIEW  Immigration Naturalization Service (INS)  Immigration Naturalization Service

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### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C.	D	. E	F	G	Н
				HANJOUR arrived in New York, NY, via			[INS] I-94	265A-NY-280350-SF
•				Saudi Arabian Airlines (SV) Flight 22.			Departure Record	serial 1997; Per Fligh
1	4/2/1996	TR:	÷	Destination given as 2812 Canal Rd.,			indicated	Manifest by SA
	*			Miramar, FL.	Saudi Arabian 21 from Riyadh, Saudi		HANJOUR was	
56	1		Hani Hanjour		Arabia to New York, NY		admitted into US.	
-			- Tutti Tutijou		That is not in Torigina			FBI Case File 265D-
	. 1"		1	Address of Pappelallee 1, 17489				NY-280350-BN-98,
57	4/3/1996	APT	Ziad Jarrah	Greifswald. (3 April 1996 to 1 May 1997)			4 214	10/01/2001.
3,	1000	ALI	Ziad Jailaii	Greifswald Germany Entered Germany on			<u> </u>	10/01/2001.
				3 April 1996 to take a three-month course in				
8				German. According to				
4				the two traveled together from Beirut via				
						in the	1 gr 1 gr	
	, ,			Amsterdam to Germany on 4/4/96. They				
				both were admitted to the University  Greifswald in order to learn German and				FBI Case File 265D-
	***					1.0		
50	1011000	MICC	2: 4:1	find their major. Ziad Ziad Jarrah met				NY-280350-BN-98,
58	4/3/1996	MISC	. Ziad Jarrah	n Greifswald. Sengün				10/01/2001.
			·	Hamburg in order to study aircraft				
.	Lac		9	construction at the local training college.				
.,-				Originally, he wanted to study dentistry.				
				However, he was never accepted at a				
				university.			5 g	FBI Case File 265D
_	ar Sumilian						7	NY-280350-3316,
59	4/3/1996	MISC ·	Ziad Jarrah					09/18/2001.
			2.	Mohamed Atta TESTAMENT/DEATH				FOUND IN
1,1	4/11/1996	Α,	, ,	INSTRUCTIONS WITNESSED BY			x *	LUGGAGE
1	1,4	. 1	*	, , , , , , , , , , , , , , , , , , ,				
60			Mohamed Atta					
	4/14/1996	TEL	10 pr	HANJOUR called 966-265-467880 from	9.0			[265A-NY-280350-
61			Hani Hanjour	KHALIL's residence where hewas residing.				MM, serial 1366]
i.				HANJOUR was issued Florida			* * :	[265A-NY-28035
`	4/15/1996	ID		identification card #H526-337-72-310-0,			* * I' * *	302, serial 3362]
62			Hani Hanjour	with address of 2812 Canal Road, Miramar,				
:		·	*	Fax from SAAATC to			Slierra	[265A-NY-280350
91 30	4/18/1996	0				* *	Aeronautical	SF, serial 1847]
ا :	. 1/10/17/0			help to get HANJOUR enrolled in an	, , , , , , , , , , , , , , , , , , , ,		Academy Airline	
63			Hani Hanjour	intensive English language program.			Training Center	
7.0		9		HANJOUR called 966-273-223410 from				[265A-NY-280350
	4/19/1004	TĖL		KHALIL's residence where he was				MM, serial 1366]
	4/18/1996	1EL	5	residing.				
64	×.		Hani Hanjour			,		

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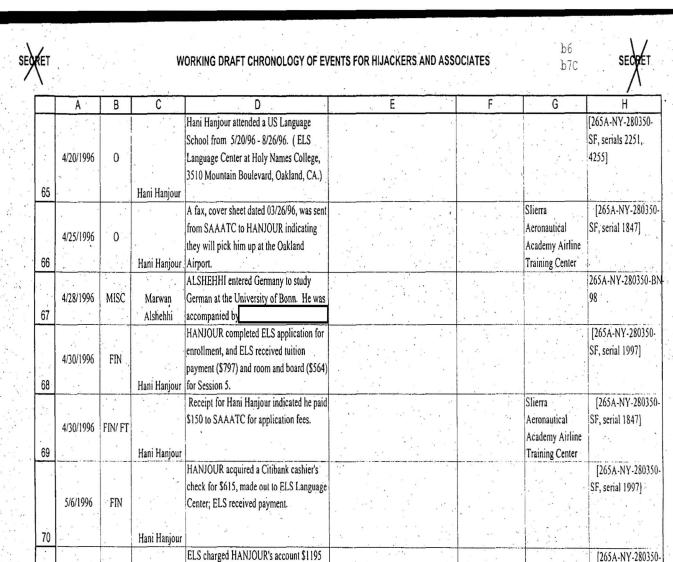
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,	9.5	5/20/1996	APT		CA, the homestay host family with whom	 	(g)			
				,	HANJOUR was matched.		* **			
	73			Hani Hanjour				*.	 	
.		4.			ELS received payment for \$1195 for tuition	 ,			 -	[265A-NY-280350-
		5/20/1996	FIN		and \$440 for room and board.	*				SF, serial 1997]
			,						 	

Oakland,

for tuition and \$440 for room and board.

HANJOUR signed 1-20, INS Certificate of

Eligibility for Non-Immigrant Status For

Academic and Language Students. This

form was also signed by

HANJOUR began his stay with

Hani Hanjour ELS Center director.



5/13/1996

5/17/1996

71

FIN

ID

Hani Hanjour

Hani Hanjour

SF, serial 1997]

[265A-NY-280350-

[265A-NY-280350-

SF, serial 1997]

SF, serial 1997]

RET	. 7' , 		W	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASS	OCIATES	b6 b7C	SEORET
<u> </u>	. A	В	С	D	E	F	G	Н
-				HANJOUR signed a California Enrollment				[265A-NY-280350-
	5/20/1996	0		Agreement.				SF, serial 1997]
75			Hani Hanjour	0				
-			Train Tranjour	HANJOUR signed I-539, INS Application				[265A-NY-280350-
				to Extend/Change Non-Immigrant Status.		- 7		SF, serial 1997]
				The form was also signed by				
2.0	5/24/1996	ID		an ELS employee. The purpose				
	3/24/1990	עו	L					
6		İ	40 10 10	of the form was for HANJOUR to change			F	
				his non-immigrant status from B-2 to F-1.				
.76			Hani Hanjour	0111701	<u> </u>		Slierra	[265A-NY-280350-
	Y			SAAATC letter of acceptance to			Aeronautical	
				HANJOUR at P.O. Box 1717, Taif, Saudi		* * *		[SF, serial 1847]
10.00	5/31/1996	FT		Arabia, for a start date of 07/01/1996. The			Academy Airline	
9 <sup>0</sup> y				document has the word "CANCEL"			Training Center	
77			Hani Hanjour	handwritten across the front.				(2/5/ )11/ 200250
				ELS charged HANJOUR's account \$1195			1 1	[265A-NY-280350-
1	6/12/1996	FIN		for Session 7 tuition and \$690 for room and				SF, serial 1997]
		1.		board.				
78	ser to		Hani Hanjour					
				ELS received payment for \$1195 for tuition	D 99			[265A-NY-280350-
e.	6/21/1996	FIN		and \$690 for room and board.				SF, serial 1997]
79		61 2 1	Hani Hanjour					
				1-20, Certificate of Eligibility for				[265A-NY-280350-
١.	6/27/1996	ID		Nonimmigrant Status was approved.	****			SF, serial 1997]
80			Hani Hanjour					
	7/16/1996	FIN		ELS charged HANJOUR's account \$1195	Processor Control of the Control of			[265A-NY-280350-
81	1/10/1990	TIN	Hani Hanjour	for Session 8 tuition and \$690 for room and	7.5			SF, serial 1997]
	7/20/1996	MISC	Marwan	ALSHEHHI lived at				[265A-NY-280350-
82	1/20/1990	MISC	Alshehhi	Bonn, Germany from 7/20/96 to				BN-98]
				ELS received payment of \$1195 for tuition			111 1 1	[265A-NY-280350-
	8/7/1996	FIN	1 1	and \$690 for room and board.	* 2 a a		N N	SF, serial 1997]
83	2.1		Hani Hanjour	*	7 2 2			
	1	1		ELS charged HANJOUR's account \$1195		,		[265A-NY-280350-
				for tuition and \$690 for room and board.			1 1 1	SF, serial 1997]
	8/8/1996	FIN				5 C		
						0 1	1 1	
84	, * ,		Hani Hanjour			Jr 1		
٣		<del> </del>	Tan Trungous	HANJOUR completed a FAA flight			+	[265A-NY-280350-
	8/20/1996	0		physical with MD.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			SF, serial 1847]
85	,	"	Hani Hanjour			7 E S		51, 3011ai 1047]
- 00	1		Trans transjour	SAAATC letter to HANJOUR, Saudi			Slierra	[265A-NY-280350
			·	Arabia address, indicated acceptance into		** **	Aeronautical	
1 1	8/20/1996	O/FT			1			SF, serial 1847]
06			Hari Hari		x x	3 -	,	
86	8/20/1996	O/FT	Hani Hanjour	SAAATC with a program starting date of			Academy Airline Training Center	

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7-VII-A

## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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1		A	В	C	D	E	F	G	Н
					SAAATC exam answer sheet (Airframe and			Slierra	[265A-NY-280350-
				9	Powerplant Exam "B") found for	e a 20		Aeronautical	SF, serial 1847]
		8/26/1996	0	m 8 v	HANJOUR, dated on this day. SAAATC		a: i	Academy Airline	
		0/20/1990	0		immigration and high school education			Training Center	
	, a"				requirement release forms signed by				
.	87	1		Hani Hanjour	HANJOUR.			56 j. I	
, [		1, 1		gar t	ELS records showed a negative balance of				[265A-NY-280350-
	7.			4	\$1195 for tuition and \$690 for room and				SF, serial 1997]
		0/20/1004	CDV		board.		i i	,	
	1	8/28/1996	FIN		ELS issued a refund of \$673 for tuition and				
. [					\$540 for room and board.	4 4 4 9 s			
	88			Hani Hanjour			a; * , 60		· .
. [	-	8/30/1996	ID		J-1 visa signed by SAAATC for	er w , e ,		1 1	[265A-NY-280350-
	89	0/30/1990	עו	Hani Hanjour	HANJOUR.				SF, serial 1847]
					09/03-09/1996 HANJOUR attended ground			Slierra	[265A-NY-280350-
1		9/3/1996	FT		school classes at SAAATC.	7 ve		Aeronautical	SF, serial 1847]
		9/3/1990	rı		· · · · · · · · · · · · · · · · · · ·			Academy Airline	)
	90			Hani Hanjour	9		at.	Training Center	
ſ					HANJOUR took 4 hours of training	** **		Slierta	[265A-NY-280350-
j.		9/5/1996	FT -		covering aerodynamics, types of stalls,			Aeronautical	SF, serial 1847]
1		713/1770	, rı	K 1	ground effect, stability, and principles of			Academy Airline	
. L	91			Hani Hanjour	flight video at SAAATC.			Training Center	1
. *					HANJOUR took 4 hours of training			Slierra	[265A-NY-280350-
	- 1				covering introduction to the airplane and		,	Aeronautical	SF, serial 1847]
	.	9/6/1996	FT		preflight and procedures at SAAATC.			Academy Airline	
			• •	. 1				Training Center	
.				e. s	, .				
	92		<u></u>	Hani Hanjour	1 1 1 1 1 1 1 1 1 1				
1	- 2	•			ELS records indicate HANJOUR ended his				[265A-NY-280350-
		9/6/1996	MISC		stay at the home of		4,		SF, serial 1997]
	93	14 ( )		Hani Hanjour				2 7	
			٠		HANJOUR took 4 hours of training			Slierra	[265A-NY-280350-
		9/9/1996	FT		covering pilot-static instruments and			Aeronautical	SF, serial 1847]
	-	, ,,,,,,,,			gyroscope instruments at SAAATC.			Academy Airline	
	94			Hani Hanjour		er g		Training Center	
			199	100	HANJOUR opened a Bank One account				[265A-NY-280350-
		1		127.1	(1381-5903). The address on the account				IN, serial 4468]
			i " j.	* A 4. 1	statements at this time was 14605 North				and in
		9/23/1996	FIN		Airport Drive, #300, Scottsdale, AZ, 85260.				
					The address appearing on the 01/20/1998				
	٠,	* *			statement for HANJOUR was P.O. Box	*			
					1736, Tempe, AZ.				
	95			Hani Hanjour		<u> </u>			
- 5		W. SE		,					

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7-VII-A

## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D		E		F	G	Н
4				Records at Cockpit Resource Management,						[IN subfile, serial
		FT/	* :	Inc., 14605 N. Airport Drive, Scottsdale,			1 1			953]
	9/29/1996			AZ, indicate HANJOUR made a purchase						
		FIN	٠, ,	(flight instruction, aircraft rental, or ground						
96	*	1.	Hani Hanjour	instruction) of \$113.05.						
				Records at Cockpit Resource Management,				,		[IN subfile, serial
		FT/		Inc., 14605 N. Airport Drive, Scottsdale,		1,	a e			953]
	10/1/1996	FIN		AZ, indicate HANJOUR made a purchase	·	1,1	* *			i .
10 m		LIIA		(flight instruction, aircraft rental, or ground	3 ,	3 . "				
97			Hani Hanjour	instruction) of \$79.95 AND \$96.90.			K			
				Records at Cockpit Resource Management,	1.		2 7			[IN subfile, serial
	W 21	FT/		Inc., 14605 N. Airport Drive, Scottsdale,			·			953]
	10/2/1996	FIN		AZ, indicate HANJOUR made a purchase			. * -		X	
		1111		(flight instruction, aircraft rental, or ground						
98			Hani Hanjour	instruction) of \$110.90.		1 1				
1.		4 1	- 1 - FX	Records at Cockpit Resource Management,	1.					[IN subfile, serial
***		rm.		Inc., 14605 N. Airport Drive, Scottsdale,					. , .	953]
1.	10/4/1996	FT/	180	AZ, indicate HANJOUR made a purchase					İ	
•		FIN		(flight instruction, aircraft rental, or ground			. "1			
00		· ·	i. Hari Hariana	instruction) of \$211.58.	(c) k					* 25°
99			Hani Hanjour	Records at Cockpit Resource Management,		<del></del>			ļ	[IN subfile, serial
				Inc., 14605 N. Airport Drive, Scottsdale,			, g			953]
	2 1	FT/		AZ, indicate HANJOUR made a purchase						[755].
	10/6/1996	FIN	. ,	(flight instruction, aircraft rental, or ground					* 9 . * * 1	
	*			instruction) of \$53.43.				1 1		
100		* :	Hani Hanjour							
	10///100/	mp.		Mohamed Atta RETURNED TO EGYPT		· • · · · · · · · · · · · · · · · · · ·			<del> </del>	LEGAT CAIRO, EC,
101	10/6/1996	TR	Mohamed Atta							9/13/01
		. ,		HANJOUR received a \$4,965 wire transfer	1,	.;		: :	This transfer was	[265A-NY-280350-
				from drawn					sent to	IN, serial 4468]
				at the National Commercial Bank.	1		*		HANJOUR's	
	10/7/1996	FIN		(2:06PM)		N			Phoenix Bank One	* * * * * * * * * * * * * * * * * * *
	100 (a) 100 (a)						7 × ×		account #1381-	22.00
940		Å,							5903.	
102			Hani Hanjour			100				
		187		Records at Cockpit Resource Management,						[IN subfile, serial
		FT/	· ·	Inc., 14605 N. Airport Drive, Scottsdale,				e e e		953]
	10/12/1996	FIN		AZ, indicate HANJOUR made a purchase						
	* 3			(flight instruction, aircraft rental, or ground						
103			Hani Hanjour	instruction) of \$99.42 AND \$119.73.						1

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10/13/1996 10/15/1996 10/20/1996 10/24/1996 11/1/1996	FT/ FIN FIN FIN TEL	Hani Hanjour Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	Check #106 to Check #108 to Mohamed Atta STAYING IN CAIRO WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE Check # 107 to M.D.	AKA AL-
10/15/1996 10/20/1996 10/24/1996 11/1/1996 11/8/1996	FIN FIN FIN	Hani Hanjour Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$158.21.  Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$2,758.40.  Check #106 to  Check #108 to  Mohamed Atta STAYING IN CAIRO WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to  (\$60) and # 109 to  [\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
10/15/1996 10/20/1996 10/24/1996 11/1/1996 11/8/1996	FIN FIN FIN	Hani Hanjour Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	(flight instruction, aircraft rental, or ground instruction) of \$158.21.  Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$2,758.40.  Check #106 to  Check #108 to  Mohamed Atta STAYING IN CAIRO WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to  (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
10/15/1996 10/20/1996 10/24/1996 11/7/1996 11/7/1996	FT/ FIN FIN	Hani Hanjour Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	instruction) of \$158.21.  Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$2,758.40.  Check #106 to Check #108 to Mohamed Atta STAYING IN CAIRO WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to [\$60) and # 109 to [\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o Cypress, Scottsdale, AZ, where he is renting	Mohamed AKA AL- -Hani Han
10/15/1996 10/20/1996 10/24/1996 11/7/1996 11/7/1996	FIN FIN FIN	Hani Hanjour Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$2,758.40.  Check #106 to  Check #108 to  Mohamed Atta STAYING IN CAIRO WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to  (\$60)and # 109 to  (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
10/20/1996 10/24/1996 11/1/1996 11/7/1996	FIN FIN FIN	Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$2,758.40.  Check #106 to  Check #108 to  Mohamed Atta STAYING IN CAIRO WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to  (\$60)and # 109 to  (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
10/20/1996 10/24/1996 11/1/1996 11/7/1996	FIN FIN FIN	Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of \$2,758.40.  Check #108 to  Check #108 to  Mohamed Atta STAYING IN CAIRO WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to  (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
10/20/1996 10/24/1996 11/1/1996 11/7/1996	FIN FIN FIN	Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	(flight instruction, aircraft rental, or ground instruction) of \$2,758.40.  Check #106 to  Check #108 to  Mohamed Atta STAYING IN CAIRO \ WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to  (\$60)and # 109 to  (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
10/20/1996 10/24/1996 11/1/1996 11/7/1996	FIN FIN	Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	instruction) of \$2,758.40.  Check #106 to  Check #108 to  Mohamed Atta STAYING IN CAIRO  WITH PARENTS AND ATTEMPTING  TO FIND A SUITABLE EGYPTIAN  WIFE  Check # 107 to  (\$60)and # 109 to  (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
10/20/1996 10/24/1996 11/1/1996 11/7/1996	FIN	Hani Hanjour Hani Hanjour Mohamed Atta Hani Hanjour	Check #108 to  Mohamed Atta STAYING IN CAIRO  WITH PARENTS AND ATTEMPTING  TO FIND A SUITABLE EGYPTIAN  WIFE  Check # 107 to  (\$60)and # 109 to  (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
10/24/1996 11/1/1996 11/7/1996	FIN	Hani Hanjour  Mohamed Atta  Hani Hanjour	Check #108 to  Mohamed Atta STAYING IN CAIRO  WITH PARENTS AND ATTEMPTING  TO FIND A SUITABLE EGYPTIAN  WIFE  Check # 107 to  (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
11/7/1996 11/7/1996 11/8/1996	FIN	Mohamed Atta Hani Hanjour	Mohamed Atta STAYING IN CAIRO  WITH PARENTS AND ATTEMPTING  TO FIND A SUITABLE EGYPTIAN  WIFE  Check # 107 to M.D.  (\$60)and # 109 to \$(\$130)\$  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o Cypress, Scottsdale, AZ, where he is renting	AKA AL-
11/7/1996		Hani Hanjour	WITH PARENTS AND ATTEMPTING TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to M.D. (\$60)and # 109 to \$\text{(\$130)}\$  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o Cypress, Scottsdale, AZ, where he is renting	AKA AL-
11/7/1996		Hani Hanjour	TO FIND A SUITABLE EGYPTIAN WIFE  Check # 107 to M.D. (\$60)and # 109 to (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
11/7/1996		Hani Hanjour	WIFE  Check # 107 to M.D. (\$60)and # 109 to \$\big(\$130)\$  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o \$\big(\$Cypress, Scottsdale, AZ, where he is renting \$\big(\$A.D. \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	AKA AL-
11/7/1996		Hani Hanjour	Check # 107 to M.D. (\$60)and # 109 to (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	AKA AL-
11/7/1996		Hani Hanjour	Check # 107 to M.D. (\$60)and # 109 to (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o Cypress, Scottsdale, AZ, where he is renting	
11/8/1996			(\$60)and # 109 to (\$130)  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	-Hani Han
11/8/1996	TEL		HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home o  Cypress, Scottsdale, AZ, where he is renting	-Hani Han
	TEL	Uani Hanique	from home o  Cypress, Scottsdale, AZ, where he is renting	-114111 11411
	TEL	Uani Haniaur	Cypress, Scottsdale, AZ, where he is renting	
		Uani Uanique		
, .		Hatti Hattioui		
1	·		HANJOUR allegedly made a telephone call to Saudi Arabian telephone number	Hani Han
1111011000	TOP I		from home of (telephone number of	
11/18/1996	TEL	3 1	Cypress, Scottsdale, AZ, where he is renting	
		Hani Hanjour	a room,	
11/19/1996	FIN.	Hani Hanjour	Check # 110 to Lorada's Army Surplus	
		1	HANJOUR allegedly made a telephone call to Saudi Arabian telephone number	Hani Han
11/22/1996	TEI		from home of(telephone number of	
	1.55		Cypress, Scottsdale, AZ, where he is renting	
	-			
11/22/1996	FIN	Hani Hanjour		,
		1		-Hani Han
11/24/1996	TEL			
		Dec. II		
4		Hani Hanjour		
	1			
. 11/26/1996	TR		IUIN, IXI.	
	, · ·	Hani Haniour		
	1 ,	Train Trainjour	<u> </u>	
	11/22/1996 11/24/1996	11/22/1996 FIN 11/24/1996 TEL 5 TR	Hani Hanjour 11/22/1996 FIN Hani Hanjour 11/24/1996 TEL Hani Hanjour	from home of Cypress, Scottsdale, AZ, where he is renting Hani Hanjour Check for Cash to Hani Hanjour  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number of Cypress, Scottsdale, AZ, where he is renting  HANJOUR allegedly made a telephone call to Saudi Arabian telephone number 996 from home of telephone number of Cypress, Scottsdale, AZ, where he is renting Hani Hanjour a room,  HANJOUR departed the US from New York, NY.

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				Records at Cockpit Resource Management,				[IN subfile, serial
٠.		FT/		Inc., 14605 N. Airport Drive, Scottsdale,				953]
٠,	10/13/1996	FIN		AZ, indicate HANJOUR made a purchase		* **		
		LIN		(flight instruction, aircraft rental, or ground				
104			Hani Hanjour	instruction) of \$158.21.	*	7 m		
	. · ·			Records at Cockpit Resource Management,				[IN subfile, serial
		PTP/		Inc., 14605 N. Airport Drive, Scottsdale,	* · · · · · · · · · · · · · · · · · · ·			953].
0.	10/15/1996	FT/		AZ, indicate HANJOUR made a purchase				
	ž 4	FIN		(flight instruction, aircraft rental, or ground				
105		2	Hani Hanjour	instruction) of \$2,758.40.				
106	10/20/1996	FIN	Hani Hanjour	Check #106 to		1		
107	10/24/1996	FIN	Hani Hanjour	Check #108 to				
		. 1		Mohamed Atta STAYING IN CAIRO			** DATE IS	EC DATED 9/17/01
		9		WITH PARENTS AND ATTEMPTING			APPROX. **	FROM TAMPA-
	11/1/1996	21		TO FIND A SUITABLE EGYPTIAN			* 1, 1	INTERVIEW
			***	WIFE		Mohamed Atta		
108			Mohamed Atta			AKA AL-AMIR		
	11/7/1996	FIN		Check # 107 to M.D.				
109	11/1/1990	1114	Hani Hanjour	(\$60)and # 109 to (\$130)			e gra	
				HANJOUR allegedly made a telephone call	to Saudi Arabian telephone number 996	-Hani Hanjour,		265A-NY-280350-PX
	11/8/1996	TEL	22 40 Z	from home o				Serial: 11644
	11/0/1770	122		Cypress, Scottsdale, AZ, where he is renting				
110	18 A A		Hani Hanjour					
7				HANJOUR allegedly made a telephone call		Hani Hanjour,		265A-NY-280350-PX
	11/18/1996	TEL	** /	from home of	(telephone number of			Serial : 11644
1.0				Cypress, Scottsdale, AZ, where he is renting	8.3.4	Ì		
111	* · .		Hani Hanjour					
112	11/19/1996	FIN.	Hani Hanjour	Check # 110 to Lorada's Army Surplus				
9			¥ .	HANJOUR allegedly made a telephone call		Hani Hanjour,		265A-NY-280350-PX
٠,	11/22/1996	TEL		from home of	(telephone number of			Serial : 11644
				Cypress, Scottsdale, AZ, where he is renting	1			
113			Hani Hanjour					
114	11/22/1996	FIN	Hani Hanjour	Check for Cash to Hani Hanjour				
,				HANJOUR allegedly made a telephone call		f-Hani Hanjour,		265A-NY-280350-PX
	11/24/1996	TEL		from home of	(telephone number of			Serial: 11644
1.2				Cypress, Scottsdale, AZ, where he is renting	2			1.44
115	<del></del>		Hani Hanjour				<u> </u>	i
		11.7		HANJOUR departed the US from New			, ,	[INS; 265A-NY-
	11/26/1996	TR		York, NY.				280350-NK, dated
140	2 2		17		5 " " " "		5 . 10	9/13/2001]
116		1	Hani Hanjour		<u> </u>		<u> </u>	

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A B C D  HANJOUR allegedly made a from home of Cypress, Scottsdale, AZ, when a room, to Saudi Arabian tell.	re he is renting	F G Hani Hanjour,	H 265A-NY-280350-PX Serial: 11644
	phone number	(S)	
120 5/1/1997 APT Ziad Jarrah 1997)	1 November		FBI Case File 265D- NY-280350-BN-98, 10/01/2001.
<b>(S)</b>	(5)		
According to  Jarrah finished German studie 1997. Ziad Ziad Jarrah had a 122 6/1/1997 MISC Ziad Jarrah German at the Goethe-Institu	already learned te in Beirut		FBI Case File 265D- NY-280350-BN-98, 10/01/2001.
7/31/1997 Mohamed Atta LEAVES EM  123 Mohamed Atta URBAN RENEWAL AND P	PANY FOR		LUGGAGE SW/TRANSLATION
(S) <sub>\</sub>			
		(S)	
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		Α	Ві	C	D	E	F .	G	н '
								(S) <sub>\</sub>	
[5] ~	***********							1	\
* E - E -	1 - 1		A 13		and HANJOUR	9 5			[265A-NY-280350-
					picked up at				302, serial 1254]
1 1	2	Nov-97	TR		Orlando, FL, airport when he came into the				
	120			0.10.1	U.S. introduced to HANJOUR.	# # # # # # # # # # # # # # # # # # #	* , T.		
	130		A	Hani Hanjour	Visa issued in Jeddah, Saudi Arabia, to Han				[INS; 265A-NY-
		4	* 4	,	Hanjour, passport #A669993, DOB				280350-NK, serial
	`	11/2/1997	ID .		07/20/1973.		r, i		1379]
9	131			Hani Hanjour					
		*						,	FBI Case File 265D-
	132	11/11/1997	APT	Ziad Jarrah	November 1997 to 9 February 2000)			1	NY-280350-BN-98, 10/01/2001.
	102	11/11/1997	API	Liad Jairan	HANJOUR arrived in Atlanta, GA, via	Lufthansa 444 from Frankfurt,		Lufthansa =	INS; 265A-NY-
4			*	140 F	Lufthansa Flight 444; the destination was	Germany to Atlanta, GA		Germany's	280350-NK, serial
		11/16/1997	TR		given as FL.			International	1379; Per Flight
		to the second						Airline	Manifest by SA
9.5	133			Hani Hanjour	and HANJOUR			b7C	[265A-NY-280350
					traveled to Arizona in early December; in				302, serial 1254]
		D 02	Tr.		late December they picked up				502, 301141 1234]
. 1		Dec-97	TR	· · ·	at Sky Harbor Airport,	e = = = = = = = = = = = = = = = = = = =			
		1.5			Phoenix, AZ.			2 3	
er er	134	*		Hani Hanjour	HANIOID -		<u> </u>		0
, w	3				HANJOUR and applied for rental of apartment at				[Valle Cita Gardens records, 265A-NY-
		12/9/1997	APT		Phoenix, AZ.	* ,			280350-302, serial
	135			Hani Hanjour	100		E E E	, , , , , , , , , , , , , , , , , , ,	14429]
	. *		1		12/10/97 - 01/03/98 HANJOUR	Arizona Multihousing Association			Valle Cita Gardens
						Rental Application: Hani Hanjour -			records; 265A-NY-
ř. (		12/10/1997	APT		Phoenix, AZ 85024 996-	DOB 8/30/72 / Milborn English			280350-302, serial
. "	1	e			9569 (Hani and signed lease)	Language School / Centeras current address;			14429; 1B1306
	136			Hani Hanjour					9 8
					· · · · · · · · · · · · · · · · · · ·	7.	· · · · · · · · · · · · · · · · · · ·	<del>'</del>	

' '	<u>,                                     </u>			,	<u>r</u>	· · · · · · · · · · · · · · · · · · ·		1 11
-	A	В	C	D D	E	F.	G	IDI sub 61s social
-				Records at Cockpit Resource Management,	g 80 ° 90 g	30 K		[IN subfile, serial
	12/10/1007	FT/		Inc., 14605 N. Airport Drive, Scottsdale,	9	*		953]
- ,	12/10/1997	FIN		AZ, indicate HANJOUR made a purchase				
37	1		Haai Haaisaa	(flight instruction, aircraft rental, or ground instruction) of \$1,000.				
31			Hani Hanjour	HANJOUR took pilot training at CRM			<u> </u>	265A-NY-280350-IN
				Airline Training Center, Scottsdale, AZ	· · · · · · · · · · · · · · · · · · ·	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		Serial : 29652
1	12/12/1997	FT		from for a total of 1.5				Scital . 27032
38	1.1.1		Hani Hanjour		* * * * * * * * * * * * * * * * * * *			
-	-		Train Tranjour	HANJOUR took pilot training at CRM				265A-NY-280350-IN
	12/15/1997	FT	. ** .	Airline Training Center from			- 4	Serial : 29652
39			Hani Hanjour					
				HANJOUR took pilot training at CRM				265A-NY-280350-IN
	12/14/1002	ידים		Airline Training Center from				Serial : 29652
	12/16/1997	FT	[	for a total of 1.5 hours.				
40			Hani Hanjour					
-				HANJOUR took pilot training at CRM				265A-NY-280350-IN
	12/17/1997	. FT		Airline Training Center from				Serial : 29652
				for a total of 2.0 hours.		100 100		
41			Hani Hanjour	HANIOUD calculate in a control				2(5) NV 22222
-				HANJOUR took pilot training at CRM Airline Training Center from		** **		265A-NY-280350-IN
	12/18/1997	FT		for a total of 1.4 hours.				Serial : 29652
42			Hani Hanjour					,
	1011011001		Hanjour	HANJOUR took pilot training at CRM			-	265A-NY-280350-IN
43	12/19/1997	FT	Hani Hanjour	Airline Training Center from		2 °		Serial : 29652
$\exists$				HANJOUR, and				(265A-NY-280350-
				purchased a 1990		3	1	302 serial 16899 and
8	12/23/1997	٠.		Hyundai Excel, AZ 563AZM.				PX, S. 6939 and [AZ
1	14/43/14/1	O,						Dept. of
						3 oc 3		Transportation
44			Hani Hanjour					Records]
. ]				HANJOUR took flight lessons at Arizona		•		265A-NY-280350-IN
	12/29/1997	FT		Aviation, Phoenix, AZ along with				Serial : 29652
,,			11					
45			Hani Hanjour	HANJOUR took flight lessons at Arizona			<u> </u>	200 > 100 - 1
	12/30/1997	FT		Aviation, along with	i.	F		265A-NY-280350-IN
46	1430/1997	,11	Hani Hanjour					Serial : 29652
10			mail manjoul	HANJOUR took flight lessons at Arizona			ļ	2664 NIV 200250 IN
	12/31/1997	FT		Aviation, along with		341	1	265A-NY-280350-IN

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T			W	ORKING DRAFT CHRONOLOGY OF E	VENTS FOR	HIJACKERS AI	ND ASSO	CIATES	e er it	SECRET
7	A	В	С	Г	Γ	E		F	G	<u> </u>
				01/03/98 - 03/19/98 HANJOUR,			•			[265A-NY-280350-
				0.10070 0071770 1111100011,	5			× 2.		302, serial 3362]
	1/3/1998	APT		resided at Mesa						302, 301141 3302]
			10. 0	AZ in a house owned by	1					
148		:	Hani Haniour	also the owner of Arizona Aviation.	•			* a		
:		7	Train Tranjour	HANJOUR took flight lessons at Arizona						265A-NY-280350-IN
	1/13/1998	FT		Aviation, along with						Serial : 29652
149			Hani Hanjour	Aviation, along with	٠.		ş.,			Schar. 27032
	<del></del> -	ļ		HANJOUR took flight lessons at Arizona				<del></del>		265A-NY-280350-IN
22	1/15/1998	FT		Aviation, along with			- 1		13 . 7	Serial: 29652
150			Hani Hanjour	Treated work with						Schan 27032
1			Train Trainjour	HANJOUR took flight lessons at Arizona		· · · · · · · · · · · · · · · · · · ·				265A-NY-280350-IN
,	1/17/1998	FT		Aviation, along with AL-		·.'.	- 1	1 1 1		Serial: 29652
151	3 .		Hani Hanjour	, , ,	1					27 0 20 0
		T		HANJOUR received a \$2,000 wire transfer	7			<del></del>		[265A-NY-280350-
		1	90.0	from (originating						IN, serial 4468]
	1/26/1998	FIN	×	institution not available). Money was				*		3-
, in			*	deposited to HANJOUR's Phoenix Bank						
152			Hani Hanjour	One account		1			, h	
				1/26/1998 TO 1/28/1998 HANJOUR took		<i>(</i>				[265A-NY-280350-
	1/26/1998	FT	* ***	flight lessons at Arizona Aviation, along				ē.		IN, serial 4468]
. 1	1/20/1990	11		with	l v			4.1		
153		1	Hani Hanjour					*		
				ATM Withdrawal					Bank One Acct#	Phoenix spreadsheet
	A. 54	4.4						g*		analysis rec'd on
1	1/26/1998	FIN	* 4		-	<i>**</i>		4		diskette from SA
Ä					*.			70.		NY
154			Hani Hanjour			<u> </u>				flight team
	Jan .			Deluxe Check					Bank One Acct#	Phoenix spreadsheet
		1				N 127			41	analysis rec'd on
, ar	1/28/1998	FIN							· 6	diskette from SA
	**		* *							NY
155			Hani Hanjour							flight team
ř.				Check for Cash					Bank One Acct#	Phoenix spreadsheet
	1/00/1000	PD.		* * *			52 E			analysis rec'd on
	1/29/1998	FIN								diskette from SA
			i			· **	2	٠.		NY
156		<u> </u>	Hani Hanjour	ATTA W. 1 1 1		1, 11		, , ,		flight team
	*			ATM Withdrawal			١, ١,	Serve .	Bank One Acct#	Phoenix spreadsheet
	1/20/1000	PO!							n	analysis rec'd on
	1/30/1998	FIN				A 4				diskette from SA
,,,			Yr. 14					,		NY
157			Hani Hanjour						(9)	flight team

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16.

	· ·			<del> </del>					/
a og	_	A	В	С	D	<u>E</u> :	F	G	Н
					02/02/1998 AND 2/03/1998 HANJOUR				[265A-NY-2
		2/2/1998	FT.		took flight lessons at Arizona Aviation,				IN, serial 440
	158	.,		Hani Hanjour					<u> </u>
					ATM Withdrawal		i i	Bank One Acct#	Phoenix spre
	.							03790167	analysis rec'o
9		2/2/1998	FIN			a to the second		1	diskette from
								:	
	159			Hani Hanjour					flight team
			, ""		Check #1 to Arizona Aviation Flying Club,			Bank One Acct#	Phoenix spre
					Inc.			03790167	analysis rec'o
		2/2/1998	FIN						diskette from
2.5				*		8			
	160		-,-	Hani Hanjour					flight team
		٠			Check #2 to Arizona Aviation Flying Club,			Bank One Acct#	Phoenix spre
	. 1			,	Inc.			03790167	analysis rec'd
- 34Ch - 1 - 1 - 1		2/3/1998	FIN					1.	diskette from
7	464								0:1
.	161			Hani Hanjour	02/04/1998 AND 02/05/1998, HANJOUR	<del></del>			flight team
ř.		2/4/1998	FΥ				11,000		[265A-NY
÷.	162	214/1998	. ri	Hari Hariana	took flight lessons at Arizona Aviation,				IN, serial 440
	102			Hani Hanjour	Check #3 to Superstition Air Service	<del></del>	<del> </del>	Bank One Acct#	DL
3					Check #3 to Superstition All Service		1. Tar	03790167	Phoenix spre
		2/4/1998	FIN				2 - 1	03/9010/	analysis rec'd
	-	24/17/0	1111						diskette Itom
	163	,		Hani Hanjour			5 4		flight team
	100				Ziad Jarrah received a residence permit	1		<u> </u>	mgnt team
2.2					from the Hamburg Office for Foreign			ļ · · · · ·	
9	8		٠.	3	Nationals (Ausländerbehörde) on 4				FBI Case File
Y .		22			February 1998. The STV Hamburg alien				NY-280350-
					residents registry EWZA gave Ziad Jarrah				10/01/2001 a
* 1				м.	permission to reside on 4 February 1998.		***		NY-280350-
^	164	2/4/1998	MISC	Ziad Jarrah	He used his Lebanese passport # 1151479 to				10/01/2001.
	-	,			Check #5 to Arizona Aviation Flying Club,			Bank One Acct#	Phoenix spre
					Inc.			03790167	analysis rec'd
		2/5/1998	FIN						diskette from
v.,	Sa.								araitetta ilott
	165			Hani Hanjour					flight team
		-			ATM Withdrawal			Bank One Acct#	Phoenix spre
. 4							,	03790167	analysis rec'd
		2/9/1998	FIN				2 2		diskette from
.			*					]	1
	166	, .		Hani Hanjour	y- '- '		J. 1		flight team
	7			····		,	·		

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B.	С	D	Ē	F	G	H
ji.				ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
							03790167	analysis rec'd on
	2/9/1998	FIN			w €			diskette from SA
		14:				* * * * *		NY
167	1 4.11		Hani Hanjour					flight team
à.			*	02/11/1998 AND 2/12/1998, HANJOUR	4 2			[265A-NY-280350-
	2/11/1998	FT.		took flight lessons at Arizona Aviation,				IN, serial 4468]
168		S	. Hani Hanjour			7		
				HANJOUR took flight lessons at Arizona				[265A-NY-280350-
	2/16/1998	FT		Aviation, along with				[N, serial 4468]
169			Hani Hanjour					
				Check #7			Bank One Acct#	Phoenix spreadsheet
	11						03790167	analysis rec'd on
	2/16/1998	FIN						diskette from SA
-								NY
170			Hani Hanjour	0.134				flight team
				Check #4		377 8 8	Bank One Acct#	Phoenix spreadsheet
	2/17/1000	ED.					03790167	analysis rec'd on
	2/17/1998	FIN			*, * * * * * * * * * * * * * * * * * *			diskette from SA
174	L.		Heal Heales					NY
171			Hani Hanjour	HANJOUR took flight lessons at Arizona		<del></del>		flight team [265A-NY-280350-
172	2/19/1998	FT	Hani Haniour	Aviation, along with				[203A-N1-280330-
1172	<del></del>	-	Haili Halijoui	ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
		•	A.	ATIM WINDIAMA			03790167	analysis rec'd on
	2/21/1998	FIN	**		a 9		03770107	diskette from SA
100	.5-1-1220		·					NY
173			Hani Hanjour					flight team
, .	· · · · · · · · · · · · · · · · · ·	100		ATM Withdrawal		777	Bank One Acct#	Phoenix spreadsheet
	240						03790167	analysis rec'd on
9	2/22/1998	FIN					i k	diskette from SA
					* * * * * * * * * * * * * * * * * * * *	, ,	Sec. 1	NY
174	7.		Hani Hanjour		8 1			flight team
	2/23/1998	FT		HANJOUR took solo flight at Arizona				[265A-NY-280350-
175	2/23/1998	1٦,	Hani Hanjour					IN, serial 4468]
				HANJOUR was apparently in Las Vegas,				[265A-NY-280350
	2/23/1998	TR		NV, on or about this time, according to a				IN, serial 4468]
	LI LJI 1990	110		review of his Bank One statements.				
176		100	Hani Hanjour					

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		A	В	C	D	Е	F	G	. H
						Hani Hanjour and			.,
	٠.					possibly rent Provided	9 2		
						the following as previous address: 5920			
	2 1	2/23/1998	APT		a a a a a a a a a a a a a a a a a a a	AZ 85215		9 5	
		,		3 r		Employment: Arizona Aviation, 4855 E Falcon Drive, Mesa,			
elit Ale di		***	a.	*		AZ. Checking:			
, k	177	3, 19 	. 1	Hani Hanjour			Bandar AlHazmi		1C314
	178	2/24/1998	FT	Hani Haniour	HANJOUR took flight lessons at Arizona Aviation, along with				[265A-NY-280350- IN, serial 4468]
	170			Ham Hanjour	ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
		2/27/1998	PDI	1			***	03790167	analysis rec'd on diskette from SA
Ņ.	lar,	2/2//1998	FIN				* Z		NY NY
	179	· · · · ·		Hani Hanjour					flight team
					HANICALD took thight leccone at Arizona				
(\$)	180	3/1/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with			(S)	[265A-NY-280350- IN, serial 4468]
(8)	180	3/1/1998	FT	Hani Hanjour	Aviation, along with			(S)	[IN, serial 4468]
(S) \	180			Hani Hanjour	Aviation, along with  HANJOUR took flight lessons at Arizona			(S)	[265A-NY-280350-
(S) \	180	3/3/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with			(S)	[265A-NY-280350- ]N, serial 4468]
(S)	184	3/3/1998		Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took flight lessons at Arizona			(S)	[265A-NY-280350- IN, serial 4468]
( <b>S</b> )	184	3/3/1998	FT	Hani Hanjour Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with  HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C			(S)	[265A-NY-280350- ]N, serial 4468]
(S) \	184	3/3/1998	FT	Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with  HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C				[265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468]
	184	3/3/1998	FT	Hani Hanjour Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with  HANJOUR took flight lessons at Arizona Aviation, along with  HANJOUR took private pilot training on C  for 1.3 hours,			(S) (S)	[265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468]
	184	3/3/1998 3/4/1998 3/9/1998	FT	Hani Hanjour Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours,				[265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468]
S) —	184 185 186	3/3/1998 3/4/1998 3/9/1998	FT FT	Hani Hanjour Hani Hanjour Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours,			(8)	[265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468]
S) —	184 185 186	3/3/1998 3/4/1998 3/9/1998	FT FT	Hani Hanjour Hani Hanjour Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with  HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours,  HANJOUR took solo flight at Arizona Aviation.			(\$)	[265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468]
S) —	184 185 186	3/3/1998 3/4/1998 3/9/1998	FT FT	Hani Hanjour Hani Hanjour Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours,  HANJOUR took solo flight at Arizona Aviation.  HANJOUR received a \$1,185 wire transfer from			(8)	[265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468]
(S) (S)	184 185 186	3/3/1998 3/4/1998 3/9/1998	FT FT	Hani Hanjour Hani Hanjour Hani Hanjour	HANJOUR took flight lessons at Arizona Aviation, along with  HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours,  HANJOUR took solo flight at Arizona Aviation.			(8)	[265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468] [265A-NY-280350- IN, serial 4468]

$\mathcal{F}_{i}^{T}$	-	F 1	1 6			<del>,                                    </del>			1 0
N L	,	A	В	С	0	<u>E</u>	F `	G	. Н
5}~	***********								3
( ) i				•	03/13/1998 AND 03/14/1998, HANJOUR	* 1	2 , 2	* 0	[265A-NY-280350-
, ·				*	took private pilot training on C-172 from			G.	IN, serial 4468]
e ye	- 2				for 1.5 hours each day,				
		3/13/1998	FT/ FIN		along with at		21		
	1				Arizona Aviation. HANJOUR also made \$200 cash payment to Arizona Aviation on	# # # # # # # # # # # # # # # # # # #			
	192	· 7 - Ego		Hani Hanjour	the 13th and \$625 cash on the 4th.			***************************************	
				Tiani Tranjour	Cash - Priority Pay Debit	1		Bank One Acct#	Phoenix spreadsheet
	201		1	* 6 .				03790167	analysis rec'd on
	1.	3/14/1998	FIN	x / x		** * * * * * * * * * * * * * * * * * * *			diskette from SA
	100000	1	1	* * * * * * * * * * * * * * * * * * *					NY
11,31	193	<del></del>		Hani Hanjour	02/15/1000 AND 02/15/1000 TANDOUD				flight team
	50	3/15/1998	FT		03/15/1998 AND 03/16/1998, HANJOUR as well as took solo	1 .		1	[265A-NY-280350- IN, serial 4468]
*	194	JI 13/1770	111	Hani Haniour	flight at Arizona Aviation.				111, 3011a1 44001
	.0.		<del>-</del>	- Autoritarija ar	HANJOUR took private pilot training on C				[265A-NY-280350-
		3/17/1998	FT/		172 from for 1.5 hours,		r g		IN, serial 4468]
i .			FIN		along with at	2 2			
1 1	195	2		Hani Haniour	Arizona Aviation. HANJOUR also made a				
INI.								181	
(5)-								(5)	
. " "					03/19/98 to 01/99 HANJOUR,				[265A-NY-280350-
		e e							302, serial 3362]
.5 . 3	- 7	3/19/1998	APT	1	rented Apartment			2 2 2	
				*	Vineyard, Mesa,				
A	107	in the second		Hani Haniour	AZ.		*		
101	1 1 - 1 /						1.0	(5)	_
'S}				F	(T 4 TM Wald and 5 7500 and 630)				101
(A)				1000	Two ATM Withdrawals (\$80 and \$20)	** *** *** *** ***	2 2 2	Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on
Α,		3/20/1998	FIN	, (				23170101	diskette from SA
	29	7 1		٠.					NY
2.7	199	. gs v		Hani Hanjour	* * * * * * * * * * * * * * * * * * *	3 7 3 7			flight team
5) —	*************							(S)	
					HANJOUR received a \$1,190 wire transfe	r j	·		[265A-NY-280350-
1.5					from		67 N S		IN, serial 4468]
11		3/23/1998	FIN		from Alrajhi Banking & Investment Co.		*		
71 18	201	10		Hani Uania	Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.	9	*		
4			1	i main mamoni	TERROCHER DRUK ONE ACCOUNT #05/9-010/.	1 *	1		1 0 07 7 0

ATM Withdrawal   Bank One Acctl   Process spreadship   Sympholic		Α	В	С	D	E	F	G	Н
Main Hanjour   Amount   Fee				1 . 1			N 57	Bank One Acct#	Phoenix spreadshe
Hari Hanjour   HANJOUR took private pilot training on C   [265A-NY-280]   N., serial 4468]		- 1			, ,			03790167	100
Mari Hanjour		3/23/1998	FIN	F 6		3			1000
HANIOUR took private pilot training on C   172 from									
172 from	202			Hani Hanjour	WANTOUR			1	
3/24/1998   FT	5			*.					i •
		3/24/1998	FT						114, SCITAL 4400]
Cash - Priority Pay Debit   Bank One Acct#   Phoenix spreadships red on diskette from SA	203	, a .							
3/24/1998   FIN   Hani Hanjour   Hani Hanjour   Annual Fee   DRESDINER DA Hamburg Visa Account Number   Annual Fee   DRESDINER DA Hamburg Visa Account Number   Ashechi   ATM Withdrawal   Dresdiner GER   Dresdiner GER   Ashechi   ATM Withdrawal   Bank One Acctif   Phoenix spreads analysis ree'd on diskette from SA   Ashechi   ATM Withdrawal   ATM Withdrawal   Bank One Acctif   Phoenix spreads analysis ree'd on diskette from SA   Arizona Aviation   Ashechi   Ashechi   Atminiation   Atmin	200		•	Isam Hallyout				Bank One Acct#	Phoenix spreadsh
Hani Hanjour		R 1					* * * * *	03790167	analysis rec'd on
		3/24/1998	FIN						
Annual Fee   DRESDNER BA   Hamburg Visa   Account Number   4154-7600-1013   Dresdmer-GER 1		in the							
Hamburg Visa   Account Number   Accoun	204			Hani Hanjour	1				
Account Number   Account Number   Account Number   Account Number   Att   At			, i		Annual Fee				
Mohamed Atta	, E	3/25/1998	FIN						
Dresdner-GER 1   Dres	205			Mohamed Atta		w			
ATM Withdrawal  ATM Withdrawal  ATM Withdrawal  ATM Withdrawal  Bank One Acct#  O3790167  Alshehhi  ATM Withdrawal  Bank One Acct#  O3790167  Alshehhi  ATM Withdrawal  Bank One Acct#  O3790167  Arizona Aviation on this  Arizona Aviation on this  Hani Hanjour  Check for Cash  Bank One Acct#  O3790167  Bank One Acct#  Phoenix spreads  analysis rec'd on diskette from SA  O3790167  Alshehhi  Bank One Acct#  Phoenix spreads  analysis rec'd on diskette from SA  Tight team  (\$\$\frac{1}{3}\$\frac{1}\$\frac{1}{3}\$\frac{1}{3}\$\frac{1}\$\frac{1}{3}\$\frac{1}{3}\$\frac	200	0/07/11/000	pnı						
3/28/1998 FIN	206	3/26/1998	FIN						0 0 2 0
ATM Withdrawal   Size   ATM Withdrawal	1			200	ATM Withdrawal		, i , , ,	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	Phoenix spreadsl
Hani Hanjour  HANJOUR took private pilot training on C- 172 from for 1.5 hours at Arizona Aviation also trained at Arizona Aviation on this Hani Hanjour  Check for Cash  Hani Hanjour  Check for Cash  ATM Withdrawal						8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	7 t 2 2 2	03790167	
Hani Hanjour  HANJOUR took private pilot training on C- 172 from for 1.5 hours at Arizona Aviation also trained at Arizona Aviation on this Hani Hanjour  Check for Cash  Hani Hanjour  Check for Cash  ATM Withdrawal		3/28/1998	FIN	e	1				
HANJOUR took private pilot training on C- 172 from for 1.5 hours at Arizona Aviation. Arizona Aviation on this also trained at Arizona Aviation on this date. HANJOUR made \$140 cash payment  Check for Cash  Bank One Acct# 03790167  ATM Withdrawal	207			Hani Haniaus	• • • • • • • • • • • • • • • • • • • •				_
172 from	201			itani rianjoui	HANJOUR took private pilot training on C				
Arizona Aviation also trained at Arizona Aviation on this date. HAN/OUR made \$140 cash payment  Check for Cash  Check for Cash  Bank One Acct# 03790167  diskette from SA  In flight team  ATM Withdrawal  ATM Withdrawal  ATM Withdrawal  ATM Withdrawal	2.0		DM.						
also trained at Arizona Aviation on this   date.   HANJOUR made \$140 cash payment		3/30/1998			-		g		1 1 1
Check for Cash  Check for Cash	1	x , y	TIN	, ,			2, 2	P	
3/30/1998 FIN  Hani Hanjour  ATM Withdrawal  ATM Withdrawal  ATM Withdrawal  ATM Signature from SA  Bank One Acct# 03790167  Bank One Acct# 03790167  analysis rec'd on diskette from SA	208		·	Hani Hanjour			ļ	, , , , , , , , , , , , , , , , , , ,	
3/30/1998 FIN diskette from SA  Plant Hani Hanjour  ATM Withdrawal  ATM Withdrawal  Bank One Acct# O3790167  analysis rec'd on diskette from SA					Check for Cash				
Hani Hanjour		2/20/1000	EIN					03/90167	
Hani Hanjour	.1	סללו וטכונ	FIN						
ATM Withdrawal   Bank One Acct#   Phoenix spreads   03790167   analysis rec'd on diskette from SA	209	¥ 7		Hani Hanjour					
ATM Withdrawal  3/31/1998 FIN  Bank One Acct# Phoenix spreads analysis rec'd on diskette from SA			li		L 25	<del>-</del>	<u> </u>	/51-	
3/31/1998 FIN 03790167 analysis rec'd on diskette from SA	_	200			IATM Withdrawal				Phoeniv carandal
3/31/1998 FIN diskette from SA				9 9	Tra priminami				
		3/31/1998	FIN						356
211 Hani Hanjour flight team	1			1 2		* * * * * * * * * * * * * * * * * * *			
	211	3.0	6 3	Hani Hanjour		, a se r	5 C 5		

ATM Withdrawel   ATM			A	В	C	D	E	F	G	Н \
ATT   ATT	(8) -	************************							(S) —	
S		214	4/1/1998			172 from for 1.5 hours at Arizona Aviation: HANJOUR also made		7		[265A-NY-280350  IN, serial 4468]
Rural/Terrace #T Tempe ATM   Bank One Acci#   Procents spreads analysis rec'd or diskette from S/	(S)—	***************************************							(\$)	
ATM Withdrawal   Bank One Acct#   Phoenix spreads analysis rec'd or diskette from S/	(5)					Uural/Carrosa #L Tampa ATM			Hank I line Acciti	Phoeniy chreadched
S)  ATM Withdrawal  ATM Withdrawal  ATM Withdrawal  ATM Withdrawal  Bank One Acct# Phoenix spread of analysis rec'd or diskette from S.    Compared to the state of the state	1. J.		*		8 5	Kuran Terrace #1 Tempe ATM			la v	
Albert   A		219	4/3/1998	FIN	Hani Hanjour					diskette from SA
223 Hani Hanjour O4/13, 15, 16, 19/1998 HANJOUR took Solo flight at Arizona Aviation. HANJOUR IN, serial 4468]  S  S  (S200 and S21) ATM Withdrawals    CS200 and S21) ATM Withdrawals   Bank One Acct# Phoenix spread analysis rec'd of analysis rec'	S)	219	4/3/1998	FIN	Hani Hanjour				(5)	diskette from SA NY flight team
S   CS200 and S21) ATM Withdrawals   CS200 and S21) ATM Withdrawal	<b>S</b> }	219			Hani Hanjour	ATM Withdrawal			(S)  Bank One Acct#	Right team  Phoenix spreadsheet analysis rec'd on
S)  (S200 and S21) ATM Withdrawals	<b>S</b> )				, ,	ATM Withdrawal			(S)  Bank One Acct#	Phoenix spreadsheet analysis rec'd on diskette from SA  NY
(\$200 and \$21) ATM Withdrawals Bank One Acct# Phoenix spread 03790167 analysis rec'd o	\$)	223	4/6/1998	FIN FT/	Hani Hanjour	04/13, 15, 16, 19/1998 HANJOUR took solo flight at Arizona Aviation. HANJOU	R		(S)  Bank One Acct#	Phoenix spreadsheet analysis rec'd on diskette from SA  NY
1 1 4/1X/199X FIN 1 diskette from S	S	223	4/6/1998	FIN FT/	Hani Hanjour	04/13, 15, 16, 19/1998 HANJOUR took solo flight at Arizona Aviation. HANJOU	R		(S)  Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA  NY flight team  [265A-NY-280350] IN, serial 4468]
227 Hani Hanjour flight team	S	223	4/6/1998	FIN FT/	Hani Hanjour	04/13, 15, 16, 19/1998 HANJOUR took solo flight at Arizona Aviation. HANJOU also made \$200 cash payment to Arizona	R		(S)  Bank One Acct# 03790167  (S)  Bank One Acct#	Phoenix spreadsheet analysis rec'd on diskette from SA  NY flight team [265A-NY-280350] IN, serial 4468]

N.		A 23/1998	B FT	C	D HANJOUR took solo flight at Arizona	E	F	G	H [265A-NY-280350-
	229	23/1998	FIN ·	Hani Hanjour Marwan Alshehhi	Aviation. Withdrawal	3 -			IN, serial 4468]
(S) -								(5)	100
	232	27/1,998	FIN		HANJOUR made a debit card payment of \$314.64 to Arizona Aviation.				[265A-NY-280350- IN, serial 4468]
(S)								(S) \	
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(S) —									
	5,	/1/1998	MISC	Mohamed Atta	Mohamed Atta IN CAIRO STAYING WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND IDENTIFIED THIS LIFESTYLE (DATE		Mohamed Atta AKA AL-AMIR		EC DATED 9/17/01 FROM TAMPA- INTERVIEW
(5)	***************************************	'			,	,		(S) -	d d
res.									
(S) <sub>\</sub>								(S) \	\

HANJOUR took flight lessons at Arizona   [265A-NY-2803   N., serial 44(68)   N., serial 46(68)   N., ser	1		Α	В	C	D	E	F	G	' Н
S719/1998   FTV	1	_	- <u> </u>		, J		<u> </u>	<u> </u>		
244   Pari   P	-	1 1	. e							
HANJOUR took one hour of basic instruction on a Cessna 172 at Arizona Aviation.  5721/1998 FT  Hani Hanjour		5	5/19/1998		, , , , , , , , , , , , , , , , , , ,				1 1 1	
244   Hani Hanjour		.5		FIN			,	, .		
HANJOUR took one hour of basic instruction on a Cessna 172 at Arizona Aviation   Jalso Irained at Arizona Aviation   Jalso Irained at Arizona Aviation on this date.   Jalso Jalso Irained at Arizona Aviation on this date.   Jalso Jal		244			Hani Hanique					1
Instruction on a Cessna 172 at Arizona   302, serial 26251   305   306   307		277	<del></del>							1265A-NY-28035
S22/1998   FT				-	6			1 1 1		
S221/1998   FT						P and				502,501141 20251]
Trained at Arizona Aviation on this date.    1265A-NY-2803		n 2,	5/21/1008	· ετ		Aylalloll			also	
Aviation on this date.    Hani Hanjour   HANJOUR received 1.4 hours of basic instrument training including "vertical S" and "scanning" in the Cessna 172 at Arizona Aviation on this date.    S724/1998   FT		en se	3/21/1990	11	* n					
Hani Hanjour   Aviation.   Hani Hanjour   Hani Ha		8				* . * * *			1	
HANJOUR received 1.4 hours of basic instrument training including "vertical S" and "scanning" in the Cessna 172 at Arizona Aviation on this date.  Hani Hanjour  HANJOUR took I hour of "vertical S" training in the Cessna 172 at Arizona  HANJOUR took I hour of "vertical S" training in the Cessna 172 at Arizona  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona  Aviation, and made a \$213.09 cash payment.  FIN  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  FIN  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona Aviation on this date.  1265A-NY-2803 302, serial 26251  HANJOUR took I 2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  HANJOUR took I 2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  1265A-NY-2803 302, serial 26251  Aviation on this date.		215			Uani Uaniana					in all to
instrument training including: "vertical S" and "scanning" in the Cessna 172 at Arizona Aviation on this date.  246 Hani Hanjour  S/24/1998 FT  HANJOUR took I hour of "vertical S" 265A-NY-2803 302, serial 26251 4 Arizona Aviation on this date.  HANJOUR took I hour of "vertical S" 265A-NY-2803 302, serial 26251 4 Arizona Aviation.  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  FT/ FIN  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  Jaiso trained at Arizona Aviation on this date.  HANJOUR took I hour of "unusual attitude recovery and stalls" "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  HANJOUR took I hour of "unusual attitude recovery and stalls" "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  HANJOUR took I hour of "unusual attitude recovery and stalls" "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  HANJOUR took I hour of "unusual attitude recovery and stalls" "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.		440			nani nanjour	HANIOUR received 1.4 hours of basic		<del> </del>	unio.	[265A-NY-2803
and "scanning" in the Cessna 172 at Arizona Aviation.    Itrained at Arizona Aviation on this date.		40								05
5/23/1998 FT  Hani Hanjour  HANJOUR took 1 hour of "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  1265A-NY-2803  302, serial 26251  488 HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  1265A-NY-2803  302, serial 26251  489 HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  Hani Haniour  Hani Haniour  Hani Haniour  Hani Haniour				11.	v v v:			Jr -		
Trained at Arizona Aviation on this date.		2 27 3 3			1 1	,	The second of th	1 1 2		4.
Arizona Aviation on this date.  Hani Hanjour  HANJOUR took I hour of "vertical S" training in the Cessna 172 at Arizona Aviation.  HANJOUR took I hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  FIN  Hani Hanjour  HANJOUR took I 2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  HANJOUR took I 2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  1265A-NY-2803: 302, serial 26251  Aviation on this date.			5/23/1998	FT		Avianon			trained at	
246 Hani Hanjour Hani Hanjour   Cessna 172 at Arizona   Gessna 172 at Arizona		. I	3		n (34 b			- A		
246		6	1 2			* 0 * * * * * * * * * * * * * * * * * *			Control Control Control Control	,
5/24/1998 FT HANJOUR took 1 hour of "vertical S" training in the Cessna 172 at Arizona Aviation.  HANJOUR took 1 hour "vertical S" training in the Cessna 172 at Arizona Aviation.  HANJOUR took 1 hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  FT/ FIN  Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  FT  Total Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  FT  Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.  Total Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.		246	, à.	1	Hani Haniour	E a			Off time dute.	3
5/24/1998 FT training in the Cessna 172 at Arizona HANJOUR took 1 hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  FT/ FIN  Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turms" and "slow flight" training in the Cessna 172 at Arizona Aviation.  FT  S/27/1998 FT  Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turms" and "slow flight" training in the Cessna 172 at Arizona Aviation.  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turms" and "slow flight" training in the Cessna 172 at Arizona Aviation.  Hani Hanjour  Hani Hanjour  Hani Hanjour		240				HANIOLIR took 1 hour of "vertical S"			ļ ————	1265A-NY-28035
248 Hani Hanjour Aviation.  HANJOUR took 1 hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  FT/ FIN  Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  FT/ FT/ FT/ FT/ FT/ FT/ FT/ FT/ FT/ FT	i		5/24/1998	FT	1 1		Y 2		2 1 2 1	
HANJOUR took 1 hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.  FIN  Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  FIN  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  FIN  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  FIN  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation on this date.		247	3.21.1770				* :			
in the Cessna 172 at Arizona Aviation, and made a \$213.09 cash payment.    Siz5/1998   FT/   FIN		-						<del>                                     </del>		[265A-NY-2803
S/25/1998 FT/ FIN and made a \$213.09 cash payment.    S/25/1998   FT/ FIN				- :		process of the second s				200
S725/1998 FIN  Hani Hanjour  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  [265A-NY-28035] 302, serial 26251  Itrained at Arizona Aviation on this date.			100	-	gi in					
Trained at Arizona Aviation on this date.  HANIOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  5/27/1998 FT  Hani Haniour  trained at Arizona Aviation on this date.			5/25/1998				1		also	
HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.    Aviation on this date.				FIN	5.8"	X.				
248 Hani Hanjour date.  HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  5/27/1998 FT  Hani Hanjour  Hani Hanjour  date.  [265A-NY-28035] 302, serial 26251  also trained at Arizona Aviation on this date.										
HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  5/27/1998 FT  Hani Hanjour  Hani Hanjour  [265A-NY-28033] 302, serial 26251  also trained at Arizona Aviation on this date.		248			Hani Hanjour					
attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation.  Trained at Arizona Aviation on this date.		-								[265A-NY-28035
and "slow flight" training in the Cessna 172 at Arizona Aviation.    also		e .							1	
at Arizona Aviation.  5/27/1998 FT  at Arizona Aviation.  trained at Arizona Aviation on this date.										3
5/27/1998 FT trained at Arizona Aviation on this date.					1 141 10 10				also	
Aviation on this date.			5/27/1998	FT						
date.    1								1 1		
249 Hani Haniour				1		3 2		•		
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					HANJOUR took 1.2 hours of "vertical S",			1	[265A-NY-280350-
	ř e	5/29/1998	FT		"steep turns" and "partial panel training" in a Cessna 150 at Arizona Aviation.			also trained at Arizona	302, serial 26251]
		312311336			ili a CC55ila 150 at Alizolia Aviation.			Aviation on this	
7	251			Hani Hanjour				date.	
		30.Y	. S		HANJOUR took 1.4 hours of "partial			155	[265A-NY-280350
				ı	panel" training in Cessna 150 at Arizona Aviation.			also trained at Arizona	302, serial 26251]
		5/30/1998	FT		Aviation		± 0	Aviation on this	•
								date.	
	252			Hani Hanjour	HAMOUD 1 0' 141	** * * * * * * * * * * * * * * * * * * *			[265A-NY-280350
		e u			HANJOUR took flight lessons at Arizona Aviation, and also made \$158.17 cash			also	302, serial 26251]
		-6/1/1998	FT/		payment.			trained at Arizona	
		0/1/1990	FIN	**				Aviation on this	
	253	3 *9 *1 *4		Hani Hanjour		800		date.	
					HANJOUR took flight lessons at Arizona				[265A-NY-280350
M.	. 1		, FT/		Aviation, and also made \$87.77 cash	20 2			302, serial 26251]
		6/2/1998	FIN	3	paymentalso trained at Arizona Aviation on this date.		z	trained at Arizona Aviation on this	potenta . In eta e
1 6 NO.	254			Hani Hanjour	tranica at Arizona Aviation on this date.		2.4	date.	59
	1			1	ATM Withdrawal			1	Phoenix spreadsheet
		6/2/1998	FIN				y' ,	03790167	analysis rec'd on diskette from SA
		0/2/1770	T LIN				Eleven ee		NY
,	255			Hani Hanjour		e e		/ / = e'	flight team
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261	6/5/1998	B FT/, FIN	D  HANJOUR took 1.1 hours of "timed turn and compass turn review", "pattern A" (holding pattern) training in Cessna 150 at Arizona Aviation, and made \$180 cash payment.	E	F	G H [265A-NY-2 302, senal 26	80350-
(S) (S)				(2	Noneman,		
				2)			
<b>S)</b> <b>S)</b>						(S) <u> </u>	
270	6/15/1998	ID	INS received a visa extension request from HANJOUR, which was granted. Form 1539 (Extension) indicated that the visa was valid from 07/03/1998 to 07/29/1999. HANJOUR listed his address as 1025 E. Orange Street, Tempe, AZ 85280.			[INS].	
(S)						(\$) -	,

<u>,                                     </u>		Α	В	С	D	į.	E	F	G	Н
(S) ~	***********						(5) -	_		
					HANJOUR took 1.4 hours of "compass,		San ga ar		* W	[265A-NY-280350-
			nor.		time turned reviews", "pattern A review"					302, serial 26251]
nga Sala Nga Nas	24	6/17/1998	FT/ FIN		and "patiern B" training in Cessna 152 at Arizona Aviation, and made \$200 cash					
					payment.					
1, 1, 1	273			Hani Haniour		a s	4 0 0			
(5)-	*************								(5)	••••
102				n i n	HANJOUR took 0.9 hours of ASD 300	E Les				[265A-NY-280350-
		6/18/1998	S		(flight simulator) training on basic VOR					302, serial 26251]
701	275	*		Hani Hanjour	(VHS Omni-Direction Range) navigation at		,	7	INI	
(5)	***************************************								(5)	
* 1			, v		HANJOUR took 1 hour of ASD 300	· · · · · · · · · · · · · · · · · · ·	5 K	· · · · · · · · · · · · · · · · · · ·		[265A-NY-280350-
		6/19/1998	S/FT	9	training on "VOR intercepting" and "VOR tracking procedures" at Arizona Aviation.					[302, serial 26251]
te a	277.	14		Hani.Hanjour	tracking procedures at Arizona Aviation.					·
					HANJOUR purchased block of simulator				, 1	265A-NY-280350-IN
	070	6/20/1998	FIN/S		time from Superstition Air.					Serial : 14365
1.	278			Hani Hanjour	6/21, 22, & 24 /1998, HANJOUR took 1.1			-	\·	[265A-NY-280350-
10%	+			. , .	hours of "Pattern B" and "VOR Operations"					302, serial 26251]
N	i i	6/21/1998	S/FT	i	training on ASD 300 at Arizona Aviation.					
	279	, ,		Hani Hanisaa						
MIL	219	0 8		Hani Hanjour		25 33 4	9		101	r . <sub>98</sub>
5)									(5)	
t. the		6/25/1998	S/FT	,	06/25 & 26 /1998 HANJOUR took	N COMMAN				265A-NY-280350-IN
od. k	281	012311998	3/11	Hani Hanjour	simulator training at Arizona Aviation.					Serial: 14365
(S)		*		,			FC		7.000	
197				9.5	HANJOUR took 1 hour of "VOR Holding"				(S)	[2/5] )[1/202252
		e Linkson	FT/	***	instruction on ASD 300 at Arizona			*." 8		[265A-NY-280350- 302, serial 26251]
	, : .	7/1/1998	FIN		Aviation, and made \$400 cash payment.	=		* *	1 *	Son, Soliai Edebi
	283	2		Hani Hanjour	, <u>1</u>			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	, <b>f</b>	a a a
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	2	87	7/2/1998	FT	Hani Hanio	HANJOUR took 1.3 hours of "VOR Holdings" in Cessna 172 at Arizona	,	2	1. A	3	AN I	[265A-NY-280350- 302, serial 26251]
(2		S. S. S. S. S. S. S. S. S. S. S. S. S. S									(5)	\
	2	91	7/7/1998	FT	Hani Hanjo	HANJOUR took 0.9 hours of "VOR Holdings" in ASD 300 at Arizona Aviation	n.	e g				[265A-NY-280350- 302, serial 26251]
	· [	92	7/8/1998	S		HANJOUR took simulator training at Arizona Aviation.		- T.			i,	265A-NY-280350-IN Serial : 14365
(S)	***************************************										(5)	
	2	94	7/10/1998	FT	Hani Hanjo				2			[265A-NY-280350- 302, serial 26251]
	2	95	7/12/1998	S	Hani Hanjo	07/12, 17, & 23/1998 HANJOUR took simulator training at Arizona Aviation.		* * * * *				265A-NY-280350-IN Serial : 14365
(S)		-		•	Tiam Tiam						(5)	····
	2	98	7/16/1998	FT	Hani Hanjo	07/16 & 24 /1998 HANJOUR took "ILS (Instrument Landing System) at Williams Gateway Airport, Phoenix, Arizona," "missed approach" and "approach ur preparation" training in ASD 300 at Arizona						[265A-NY-280350- 302, serial 26251]
(S)	\										(\$)	

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	76	., [		2,6	(8/1-31/1998) Others Empl	oved.	F + 100	, x e	
	8/1/1998	MISC		Started employment with Hay Computing	(0.1-21/1330) Omers Flubi	оуси.			265A-NY-280350-
308	1	* I		Services	g ne , e	1			BN, Serial 1243 [265A-NY-280350-
S) <									[205A-N1-280550- [N, senal 4468]
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						1 1		<u> </u>	
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JAIL	eo.				*				<b>X</b> ,
(5)		r i		HANJOUR made \$200 cash payment to		,			265A-NY-280350-IN
	8/10/1998	FIN	, .	Arizona Aviation.					Serial: 7952
312			Hani Hanjour	a '9 '** 9,		ÿ.		rane	
(S)——								(S)-	No.
1 W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8/11/1998	MISC	Satam Al-	Passport Issue Date; Passport # 559583		.29			INS NIIS Report; 265A-NY-280350-
314		1.1100	Suqami						302 Serial 7134
				08/12, 14, & 30/1998 HANJOUR took "ILS approaches (2) to Williams Gateway		•			[265A-NY-280350-
	8/12/1998	FT	2 2	Airport" and "localizer approach" to same			; ; ;		302, serial 26251]
à.e			Heri H. A.	runway (30-center) in Cessna 172 at					
315	, % 5 B		Hani Hanjour	Arizona Aviation.				761	
(5)								(5)	Win .

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(S)				265A-NY-280350-CD ser 3376, also TD- 314/32897-01 (same cable)
				(5)
			<b>-</b>	265A-NY-280350- BN, Serial 1243
(\$)				[265A-NY-280350- IN, serial 4468]
HANJOUR took 1.7 hours of "ILS/DME approaches at Casa Grande Airport (2 approaches), south of Phoenix, Arizona, and "DME Arc" training in Cessna 172 at  Hani Hanjour Arizona Aviation.				[265A-NY-280350- 302, serial 26251]
(\$)				(S)
Ziad Jarrah  330 9/1/1998 TR Ziad Jarrah traveled to Lebanon in September 1998.  HANJOUR took 1.5 hours of "VOR approach - 4 left, Chandler Airport" (2 approaches), and "VOR-Alpha approach at Stellar Airport" (west of Chandler, Arizona - one approach) in Cessna 172 at				265D-NY-280350-BN-98, 10/01/2001. [265A-NY-280350-302, serial 26251]

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	333	9/3/1998 9/6/1998 9/7/1998	MISC  FT  FT/ FIN	Hani Hanjour Hani Hanjour	09/07 AND 08/1998, HANJOUR took flight lessons at Arizona Aviation, and made \$200 cash payment and \$160.00.			He gave his address as 1362 S.	[Mesa, Arizona PD; 265A-NY-280350-PX serial 334] [265A-NY-280350- 302, serial 26251] [265A-NY-280350- 302, serial 26251]
	335	* # 1		Hani Hanjour	also trained at Arizona		3 ge	4	E
				Tan Hanoul	passo riginos ar tricona				
	***************************************			Tiem Hanoul				(5)	
	338	9/16/1998	FIN		HANJOUR received a \$1,185 wire transfer from from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.			(5)	[265A-NY-280350- IN, serial 4468]
	338	9/16/1998 9/19/1998	FIN		HANJOUR received a \$1,185 wire transfer from from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. ALSHEHHI requested to change specialty and return to the UAE to continue his studies. UAE military authorities denied this request and he was ordered to remain in			(5)	IN, serial 4468]  DIA via Defense  Military Mohamed  Attaché, Abu Dhabi,  UAE.
				Hani Hanjour Marwan	HANJOUR received a \$1,185 wire transfer from from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. ALSHEHHI requested to change specialty and return to the UAE to continue his studies. UAE military authorities denied this request and he was ordered to remain in DB-Zugbegleiter ZUG-NR 607	DB-Zugbegleiter = Literally means Train Companion - Train #607 (could be a map, a book, etc.)		(5)	IN, serial 4468]  DIA via Defense  Military Mohamed  Attaché, Abu Dhabi,

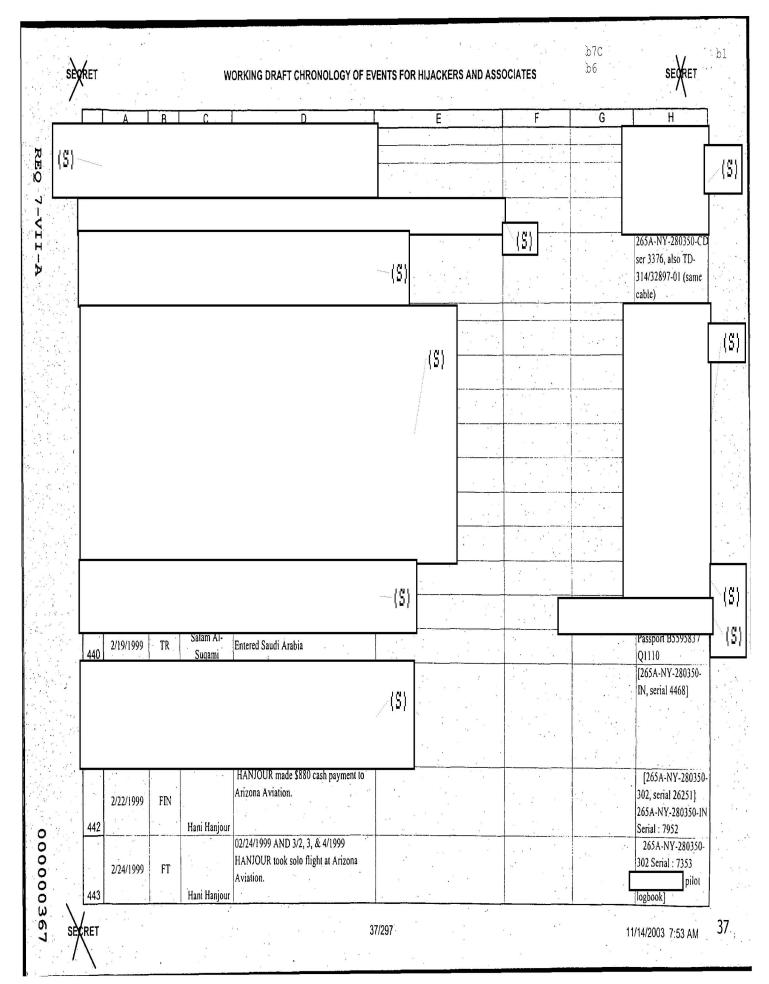
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		9/29/1998	FIN		Satam Mohammed Abdulrahman A Suqami opened account #03704720 the Hay Al-Safarat Branch of the So Netherlands Bank. The account wa	15206 at audi is opened						265A-NY-280350-RY Serial 7
	345	9/30/1998	FT	Satam Al- Suqami	with 2150 Saudi Riyal (US\$570). were 16 deposits totaling 38035.50 and 40 withdrawals totaling the san 09/30/1998 AND 10/1, 3, 5, 7, ANI 12/1998 HANJOUR took flight les	Riyals ne. The	137		2			[265A-NY-280350- 302, serial 26251]
	346	10/1/1998	FIN	Hani Hanjour	Arizona Aviation.  HANJOUR received a \$1,785 wire from  from Alrajhi Banking & Investmen  Money was deposited to HANJOU Phoenix Bank One account #0379-	transfer t Co. R's						[265A-NY-280350-  IN, serial 4468]
(S) —	JT1			Tiani Tianjuu	r nochia dalik One account #0377-	0107.					(S) <	
(5)-	***************************************										e.	
	351	10/6/1998	FIN	Hani Hanjour	HANJOUR sold the 1990 Hyundai			,				265A-NY-280350- 302 Serial : 55030
	352	10/13/1998	FT	Hani Hanjour	HANJOUR took pilot training on 6 from AMRO HASSAN for 1.4 hou		4" g					265A-NY-280350- 302 Serial : 7353 pilot
	353	10/14/1998	FT/ FIN	Hani Hanjour	HANJOUR took solo flight at Ariz Aviation, and made \$200 cash pay	ment.	· R					logbook] [265A-NY-280350- 302, senal 26251]
		10/15/1998	FT		10/15 AND 18 /1998, HANJOUR training on C-172 from for 1.5 hours, at Arizona Aviation							265A-NY-280350- 302 Serial: 7353

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	360	11/5/1998	TR	Satam Al- Suqami	Entered and Departed Jordan; Entered Syria		·			Q1110	t B559583 /
	361	11/8/1998	MISC	Satam Al- Suqami	Mother's name					302 Ser	1Y-280350- rial: 13697; passport
	362	11/11/1998	TR	Satam Al- Suqami	Departed Syria; Entered and Departed Jordan					Passpor Q1110	t B559583 /
		11/13/1000	FIN	×	HANJOUR received a \$1,585 wire transfer from from Alrajhi Banking & Investment Co.	7	S.,				A-NY-280350- al 4468]
	363	11/12/1998	FIN	Hani Hanjour	Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.		* 8 * * * * * * * * * * * * * * * * * *	3			
	364	11/12/1998	TR	Cotom Al	Entered Saudi Arabia					Passpoi Q1110	rt B559583 /
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	368	11/15/1998	FT	Hani Hanjour	11/15, 16, 17, 19, 21, AND 26/1998,  HANJOUR took pilot training on C-172  from				Avia		-NY-280350- rial : 7353 pilot k]
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		11/27/1998	FT		11/27/1998 and 12/3 and 4/1998, HANJOUR rook	N 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11				-NY-280350- rial : 7353

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Mohamed Atta believed to be residing with n Germany calls Egypt # 002			ar i	EC DATED 9/19/01 FROM BERLIN,
02 586 9389 (Believed to be the telephone	University (1986-1990) identified 011-		# # # # # # # # # # # # # # # # # # #	265A-NY-280350-TP Ser 14956
Mohamed Atta   number of Atta's father	as the home telephone			[265A-NY-280350-
from 12/16/1998 FIN from Alrajhi Banking & Investment Co.		1 1		IN, serial 4468]
Money was deposited to HANJOUR's				
Hani Hanjour Phoenix Bank One account #0379-0167.				1
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HANJOUR received a \$2,585 wire transfe	1			[265A-NY-280350-
12/28/1998   FIN		3 m		IN, serial 4468]
Money was deposited to HANJOUR's Hani Hanjour Phoenix Bank One account #0379-0167.				
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				According to rental agreements;					[9/16/01 interview of
	Jan-99	APT	100 E						265A-NY-280350-
			* * *	of apartment					302, serial 3362]
392			Hani Hanjour					-	[265A-NY-280350-
	Jan-99	APT	180. 0.			e e e		£	302, serial 12427]
393									
394	1/1/1999	втв	Marwan Alshehhi		lence at				Per University of Bonn
									(5)
									265A-NY-280350-
2 t	1/2/1999	FT		HANJOUR took commercial pilot on PA 23-150 from	t training				302 Serial : 7353 pilot
396	* " "	8 8	Hani Hanjour		r 8	e e e e	, a .		logbook]
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and the same of the same							* * * * * * * * * * * * * * * * * * * *		
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. 1 -	4	C. 3.	1	HANJOUR checked out a PA 28	<u>3-161                                   </u>				265A-NY-280350-
	1	1	1	aircraft, instructed by	for			1.	302 Serial : 7353
	393	393 1/1/1999	392	Jan-99 APT  Jan-99 APT  Jan-99 APT  393 Hani Hanjour  Marwan Alshehhi  1/2/1999 FT	Jan-99 APT  Jan-99 APT  Jan-99 APT  Jan-99 APT  Hani Hanjour  Hani Hanjour  ALSHEHHI lived in student resident	Jan-99 APT  Jan-99 APT  Jan-99 APT  Hani Hanjour  ALSHEHHI lived in student residence at University of Bonn. (1/99-6/99)  1/2/1999 FT  Jan-99 APT  Hani Hanjour  ALSHEHHI lived in student residence at University of Bonn. (1/99-6/99)  HANJOUR took commercial pilot training on PA 23-150 from  Hani Hanjour	Jan-99   APT	Jan-99   APT	Jan-99   APT

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	405		100	Mohamed Atta		in Germany calls to		<u> </u>			FATI		FROM BERLIN EC DATED 9/19/01	
	406	1/18/1999	TEL	Mohamed Atta	Mohamed .	Atta believed to be re- in Germany calls to			2	*	UNC	LING LE	FROM BERLIN	1
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		1/18/1999	TEL				_						265A-NY-280350-0 ser 328	CZ
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	444	2/24/1999	TR	Satam Al- Suqami	Entered Jordan at Jaber Borders; Departed Jordan; Entered Syria				1 .				Passport B559583 / Q1110
	445	2/25/1999	TR	Satam Al- Suqami	Departed Saudi Arabia		1	٠,		92 1		1 K	Passport B559583 / Q1110
								21 1		2 <sub>2</sub>	1		
(S)-	Name of the Owner, or the Owne							-				S)	s.
	<u> </u>	, 8 a		8	[03/01, 08, 10, 13, 19, & 20/1999,			ć.			On the 1	3th,	265A-NY-280350-
		3/1/1999	FT	, 3	HANJOUR took private pilot training on PA 23-150 from		· · · · · ·	i.	** *,		Hanjour training	took pilo and cross	
	450	n ** ** n 3		Hani Hanjour	HANJOUR also took solo flight at Arizona Aviation.						country CA,	to Chino,	logbook]
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1 to 1					ATM Withdrawal			: ·				ne Acct#	Phoenix spreadsheet
		3/5/1999	FIN	, , , , , , , , , , , , , , , , , , ,		,	3		* 1 °		037901	67	analysis rec'd on diskette from SA
· .	454			Hani Hanjour				1					flight team
(S) ·	***************************************					-		,			- (S)	*****************	***
		3/7/1999	TR	Satam Al-	Departed Syria	7.		,				n X	Passport B559583 /
	457	5(11(5))	1K	Suqami	populio o jila	* 1							Q1110 265A-NY-280350-C
(S) <									- 12			\$ * .	ser 3376, also TD- 314/32897-01 (same cable)
		7				,3	X		(5) <		•		· ·

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4	60 3/8/1999	TR	Satam Al- Suoami	Entered Jordon via Jaber Borders	* *			Passport B559583 / Q1110
(5)								Q1110; 1B1011; 265A-NY-280350 Serial: 17359; EC from Legat Amman; 265A-NY-280350 * Serial: 769 (S)
								Jena 107 (3)
	3/9/1999	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct 03790167	t# Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team
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	3/26/1999	TEL	Mohamed Att	Mohamed Atta believed to be residing Germany calls to Egypt	g with 1 # 002		CALLING FATHER	EC DATED 9/19/01 FROM BERLIN
(5)					, as g	1	(c)	

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	478	4/3/1999	ID		his intended point of visitation. Destination address was listed as the Sheraton Hotel, Los Angeles, CA. Passport # B673987.	[265A-NY-280350; Information Control Number: NY472, from INS, 9/11/01]		Entered US at LAX Los Angeles on 1/15/00 on United Airlines Flight #2 from Hong Kong; 265A NY-280350-302 Serial 7134	265A-NY-280350- 302 Serial : 7134
	479	4/4/1999	ĪD	Salem Alhazmi	Passport #C582647 Issued / C562647 per	[265A-NY-280350, serial 2777, 09/16/01; Hudson United Bank accoun record; Dallas EC to FBIHQ dated 09/14/01]		Verified as correct by United States Department of State Diplomatic Security Service Security Service (USDOS/DSS) representative	265A-NY-280350-NK, dated 9/19/01, re 265A-NY-280350, serial 2777, dated 9/16/01; INS 1-94; 265A-NY-280350-BR, EC dated 09/27/01.
JAI	480	4/4/1999	ID	1	SALEM AL-HAZMI obtained B-2 Visa in Jeddah, Saudi Arabia. Passport # C562647.			JAL	265A-NY-280350- 302 Serial : 7134
(S)—	482	4/7/1999 -	0	Hani Hanjour				(\$)	280350-PX, S. 334 [Jet Tech records]
	483	4/7/1999	ID	Khalid Al- Mihdhar	AL-MIHDHAR obtained a B-2 Visa through the U.S. Consulate, Jeddah, Saud Arabia, listing the Los Angeles Sheraton as his intended address. Passport #B721156.				265A-NY-280350- 302, serial 7134
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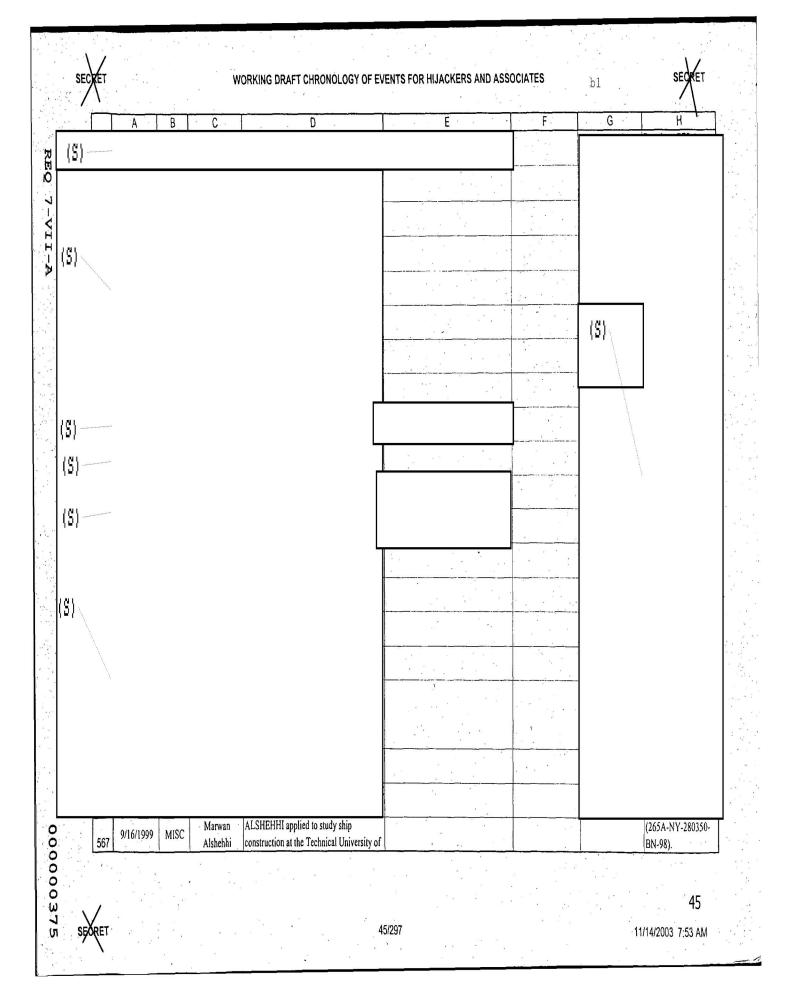
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		4/10/1999	- FT		04/10 AND 13 /1999 HANJOUR took commercial pilot training on PA 123-150 from				# 8 2 8	265A-NY-280350- 302 Serial : 7353 pilot
	488			Hani Hanjour	D. 4. 10 10 10 10 10 10 10 10 10 10 10 10 10			ļ. 		logbook] [280350-PX, S. 334
		4/15/1999	FT/ID/ FIN	6 4	FAA issued Commercial Pilot certificate #2576802 to [sic]. HANJOUR also took solo flight at Arizona Aviation, and made \$735 cash payment.					[Jet Tech records]
** - #	489			Hani Haniour	, S			-		4
(S)	***************************************								(\$)	, see
		4/20/1999	FIN		HANJOUR received a \$766 wire transfer from from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. HANJOUR also received a second wire transfer in the amount of \$785 from					[265A-NY-280350- IN, serial 4468]
	492			Hani Hanjour	Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix					
(5)-	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								(\$)	
	494	4/28/1999	TR	Hani Hanjour	from John F. Kennedy International Airport New York, NY, via Royal Jordanian Flight 262.	Royal Jordanian 262 from New York - JFK to Amman, Jordan				INS 1-94; 265A-NY- 280350-NK, serial 1379; Per Flight Manifest by SA
(S)-									(S)	
	497	5/1/1999	FIN	Hani Hanjour	ATM Withdrawal			100	One Acct# 0167	Phoenix spreadsheet analysis rec'd on diskette from SA NY

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	498	5/4/1999	FIN		ATM Withdrawal				Bank ( 03790	One Acct#	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team
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		× .	a .	£ .	ATM Withdrawal		(5)		Bank (	One Acct#	Phoenix spreadsheet
	502	5/12/1999	FIN	Hani Haniour			S				analysis rec'd on diskette from SA NY flight team
(S)-	Particular Cons.								1	<u>(S)</u>	265A-NY-280350- OUT Serial 77.3; Pg 10 of passport; Q1110; 1B1011
	504	5/13/1999	FIN	Hani Hanjour	ATM Withdrawal	La C			Bank	One Acct#	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team
	505	5/13/1999	TR	Satam Al- Suqami	Departed King Fahad Causeway, Bahrain						Q1110; 1B1011; 265A-NY-280350 * Serial : 769 (S)
	506	5/15/1999	TR	Satam Al- Suqami	Entered Saudi Arabia						Passport B559583 / Q1110
(8)										<u>(8)</u>	
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		A	В		ALSHEHHI finished preparatory studies at			ŗ	0		DIA via Defense
		6/1/1999	MISC		the basic level and began university studies	98	, , , , , , , , , , , , , , , , , , ,				Military Mohamed
	540	0/1/1777	MISC		at the Technical University of Hamburg-						Attaché, Abu Dhabi,
	512	y e		Alshehhi	Harburg. (6/99)		· · · · · · · · · · · · · · · · · · ·				UAE.
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700							3 9				+
yes Table 1	2	6/10/1999	1	1	Mohamed Atta visited a German dentist for			MOHAMED  Mohamed Atta			FAA PILOT APPLICATION
A	516	0/10/1999			a filling (According to an FAA medical history later filled out by Atta when Atta			monanicu Atta			MILLICATION
eg ty		6/11/1999	ID	х	Passport KSA #C505363 was issued in						265A-NY-280350-RY
	517	<del></del>			Jeddah, Saudi Arabia. Mohamed Atta BTB RESIDING WITH				CALLING		Serial 19 EC DATED 9/19/01
	518	6/18/1999	TEL	i i	BAHAJI IN GERMANY CALLS TO	2 18 <sup>N</sup>	1 %		SISTER		FROM BERLIN
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* J/ 0. =	1		1	Marwan	Cash Deposit	·			1/5)	, and and and and	HSBC-UAE
	523	7/7/1999	FIN	Alshehhi	Cash Deposit			9 5		Ĭ,	TIDDC-OVD
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								9.5			265A-NY-280350-CD ser 3376, also TD-
								\ \ \		- ,	314/32897-01 (same
, ar		o 82	18	Marwan	Cash withdrawal		<del></del>		<u> </u>		cable) HSBC-UAE
	527	7/24/1999	FIN	Alshehhi	Cash Williams!			s c			HODC-UAE
<b>(S)</b>							2000 2000 2000 10	10 a 1/2			

. 1 .	$\Box$	Α	В	C	D		E	F I	G	Н.
	530	7/26/1999	MISC	Marwan Alshehhi	ALSHEHHI lived at Whilhelmstrasse 30, 21703 Hamburg, Germany.					(265A-NY-280350- BN-111; 265A-NY- 280350-BN-98)
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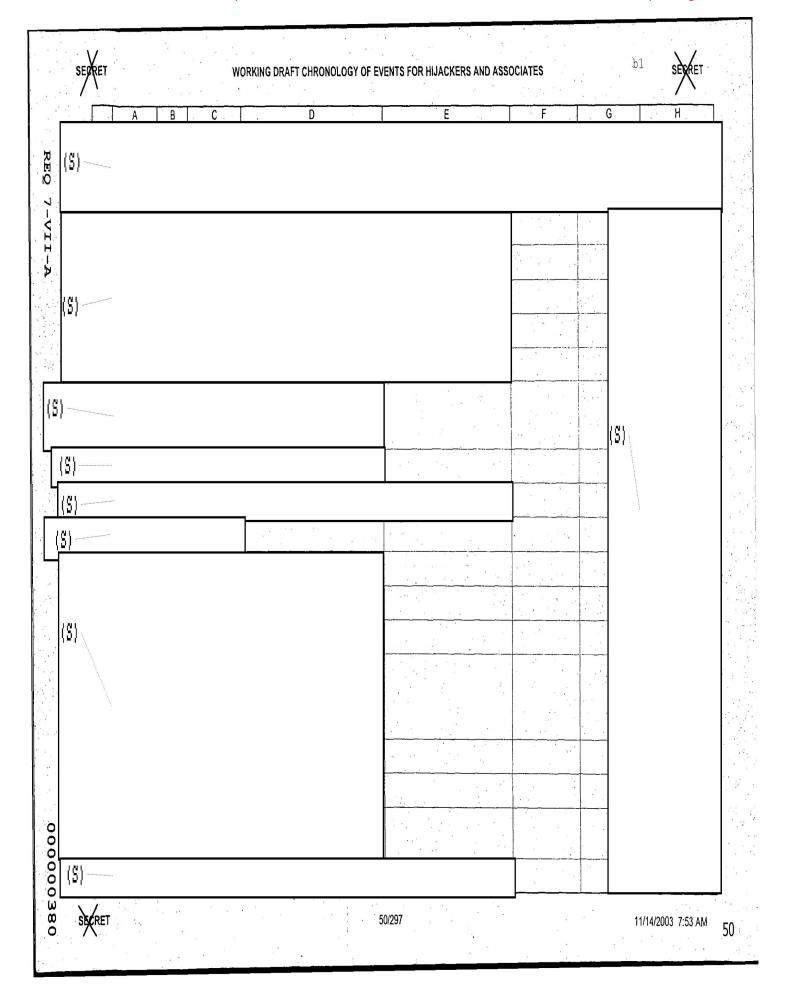


A B	C D	Е	F	G H 265A-NY-280350-CD
<b>(5)</b>				ser 3376, also TD- 314/32897-01 (same (cable)
JNU ===				HSBC-UAE
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	phamed Terminated employment with Hay med Atta Computing Services	(8/1/1999 - 9/24/1999)		265A-NY-280350- BN, Serial 1243 HSBC-UAE
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587 10/	7/1999 FIN	Marwan Alshehhi				3			Dresdner-GER
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										12754 NW 200250 D
	619	11/25/1999	TR	Ziad Jarrah	Ziad Jarrah travels from Hamburg to Istanbul to Karachi, Pakistan via Turkis Air flights 1662 and 1056.	Turkish 1662 from Hamburg, Germany to Istanbul, Turkey; Turkish 1056 from Istanbul, Turkey to Karachi, Pakistan				265A-NY-280350-Bt 968; Per Flight Manifest by SA
										265A-NY-280350- DL, Serial: 838; Copy of form OF 156 DOS passport
	r			Mohand	A Saudi Arabian passport (#B982062) issued to MOHAND ALSHEHRI from Riyadh, Saudi Arabia. US Department State information indicates a B2 visa wa	of ls		×		application; INS NII Report; 265A-NY- 280350-302 Serial 7134; 265A-NY-
(S)	620	11/27/1999	ID .	Alshehri	issued for MOHAND M.F. ALSHEHRI					280350-RY ser 151
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<u>                                     </u>	Waleed Mohammed Abdallah Al-Shihri				265A-NY-280350-RY
	opened account #2956080100036881 at the Tenouma Branch of the Al-Rajihi				2037-11-20030-11
12/23/1999 FIN	Investment Bank Corporation with 1700 Saudi Riyal (US \$450). He made 11		e .		
Waleed	deposits totaling 12080 Riyal and had 39 withdrawals totaling the same. The				
S) \	,			D *0	
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			*		
[C]	ALSHEHHI was issued UAE Passport	W. 2			INS Form 1-539
	A0460773 with expiration date of 01/01/2005 under the name MARWAN				(Application to Extend/Change
1/2/2000 ID	YOUSEF MOHAMED R. LEKRAB ALSHEHHI.				Nonimmigrant Status) SRC-00-276-50854;
Marwan Alshehhi	ALONEHIII.			F 1	265A-NY-280350- 302-17215.
<b>S</b> )					302-172137 ,
				(5)	
S)					
		Yemeni 802 from Sanaa, Yemen to Dubai, UAE			265A-NY-280350, serial 24808; Per Flight Manifest by SA
657 Mihdhar	, , , , , , , , , , , , , , , , , , , ,	e e e			2 2 2
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p 200	$\Gamma$	A	В	TC	<u> </u>	Ε	F	G	Т
	-		<del>                                     </del>	Khalid Al-	Departed Dubai, UAE, for Kuala Lumpur,				265A-NY-280350,
	660	1/5/2000	:TR	Mihdhar	Malaysia, on Malaysian Airlines.				serial 24808
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l ar					<b>1</b> : ., .	<u> </u>		<del>                                     </del>	
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			(	× .					Per Flight Manifest by
	es.			Khalid Al-	Malaysia 782 from Kuala Lumpur, Malaysia	e sala e			SA
jaja <sup>1</sup>	663	1/8/2000	FLT	Mihdhar	to Bangkok, Thailand		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
(5)-	*************	***						(S)	33.0
1=1								1. 187	n nii i i i
	140			N. AT	N. I				Per Flight Manifest by
1, 14	665	1/8/2000	FLT	Nawaf Al Hazmi	Malaysia 782 from Kuala Lumpur to Bangkok		w w	1: "	SA
	1 000	1/0/2000	rbr	11421111	Daugkuk				,, ,,,
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) ¥ /									
2		1	el el		In II	44 3 (WDWAR			2/61 17/ 2004 60 200
					, , , , , , ,	AL-MIHDHAR traveled on a B-2 visitor Visa with Passport number		AL-MIHDHAR	265A-NY-280350-CG on Serial : 4062 and
	12			** 3	MIHDHAR and Nawaf Alhazmi entered the			United Airlines	265A-NY-280350-
: 1.			*		The second secon	MIHDHAR stayed in the U.S. for a six		Flight 876 from	302 Serial: 7134
1 1					NAWAF AL- HAZMI departed for the U.S.			1 -	o UA Check-in Report
		1/15/2000	TR		from Bangkok, Thailand, on United Airlines	6/10/2000; INS Admission		on Flight #890 to	
	.   *			e * * * * * * * * * * * * * * * * * * *		#89473830507. The flight originated i	in	LAX on	information; Per
. 4	, 1			. 5	Angeles International Airport (LAX). The		1 X X X 1 1	1	h Flight Manifest by SA
- Taran			3	į į	1	Delhi, India. United 2 from Bangkok,		he did not take	
- 2	668			Khalid Al- Mihdhar	through New Delhi, India. The flight arrived at LAX at 1:27 pm. According to	Thailand to Los Angeles, CA	Nawaf Alhazmi	(NFI).	
ng a fa F	000	<u> </u>	+	INTIROUAL	A rental application shows that before		INAWAI MIIIAZINI	1	[265A-NY-280350-
		***			renting Apartment 150 Parkwood				SD, serial 425]
		- 10			Apartments on 02/05/2000, AL-MIHDHAR	8 8 P			35,041,01
		1/15/2000	APT		and Nawaf Alhazmi alleged that they		1 2		
£ 6 .		1. of a	# \		resided with from				
٠,		2.1			01/15/2000 to 02/02/2000 at Apartment 152				
_	66	9		Nawaf Alhazr	ni of the same apartment complex (where AL-				
									INS records per 265A
(S	***********	****							NY-280350-302-
1	ſ							1	17215; 265A-NY- 280350-302 Serial
*							1 1		7134, K3112

		A	В	С	D	E	F		G	H Q1110; 1B1011;
	671	3/2000	TR	Satam Al- Suqami	UAE Immigration stamp					265A-NY-280350 * Serial : 769 (S)
(5) -	***********							[]{	5)	
	673	2/2000	ID	Hamza AlGhamdi	Issued Saudi passport B991893 in name of					USDS in FBI Case File 265A-NY- 280350 serial 1493.
(5)									1.011	
[5]									(5)-	•
;;)										265A-NY-280350-BN 968, 265A-NY- 280350-CD-2072
	** Parks *****						100		(5)	
**************************************	***************************************									265A-NY-280350-CI
))	***************************************								101	FBI Case File 265D- NY-280350-3316, 09/18/2001.
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	2/4	/2000	FIN	Khalid Al- Mihdhar	AL-MIHDHAR opened Bank of America checking account #09000-05839 with \$9,900 deposit and obtained a Visa card #4217-6612-7663-2585, in the name of KHALID AL-MIHDAR. He used the address of 6333 Mount Ada Road, #150, San Diego, CA, and advised that he was a student. Total debits during period were \$1,216.00 + \$3.24 service charge; no		265A-NY-280350- 302 *Serial : 24631 account controlled by	\$1,216 service deposi balance	were 1.00 + \$3.24 The charge; no ts; ending The on 2000, was	1 12

, r	Т	. A	В	C	D	E	F	G	H
	+				AL-MIHDHAR and Nawaf Alhazmi resided				265A-NY-280350-
	er x				at Parkwood Apartments, located at 6401	rented an apartment at Parkwood		paid	302 serial 887 [265A-
	9 1				Mount Ada Road, Apartment 150, San	Apartments, 6401 Mt. Ada Road, Apt	. 2	the rent on the two	· · · · · · · · · · · · · · · · · · ·
71.3						152, in San Diego, California. They	Nawaf Alhazmi	occasions.	serials 184 and 179]
	ž.,	2/5/2000	H/R			resided in this apartment until 05/31/2000.	AND Khalid Al-		
					agreement for this apartment. The rental application shows that before renting	0.0172000.	Mihdhar		. 1
					Apartment 150, AL-MIHDHAR and Nawaf				Y
		n 5 and			Alhazmi resided with				
e	682			Mihdhar					
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						* * * * * * * * * * * * * * * * * * *			2329, 09/20/2000 ; 265D-NY-280350-
									3316, 09/18/2001;
								(S) <	
							* * *	I I III	; 5D-
									NY-280350-BN-98, 10/01/2001.
					On 9 February 2000, Ziad Jarrah informed				FBI Case File 265D-
	1	. *		3 ,8 ,	the Residents' Registration Office in			* .	NY-280350-BN-98,
	689	2/9/2000	MISC	Ziad Jarrah	Hamburg that he had lost his Lebanese				10/01/2001.
	600	1/14/2000	rn:	Khalid A	Darkwood Appeterants	Khalid Almidhar and Nawaf Alhazmi			D-1-C1
	690	2/14/2000	FIN	Mihdhar Khalid Al-	Parkwood Apartments ATM cash withdrawal	apartment rental, unit # 150; 4 month			Bank of America
	691	2/17/2000	FIN	Mihdhar		*	* a d		Bank of America
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<u>.</u>		А	В	C	D	E		F	G	Н
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		a 2 a		* v	AL-MIHDHAK purchased 1998 Toyota		V .			265A-NY-280350-
	s.,		1,4	a ***	Corolla from San Diego, CA.				MIHDHAR use his (ABBADI's) home	
		* 1 *			Juli 210go, crit		1		address in order to	
		2/25/2000	FIN	1 E 1					help "a fellow	
			,			in it is			Muslim brother." Both also attended	
- 0 N	73A 8		- 1 mg	Khalid Al-					the same mosque.	
	696	or .	Š. p.	Mihdhar		* * *				
					Check #1040	Cashed by Khalid Almid		- 1		
		2/25/2000	FIN	Khalid Al-	e e e e e e e e e e e e e e e e e e e	used to purchase 1988 T	oyota Corolla Registered on	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
T	697			Mihdhar		2/28 in the name of Kha	-			Bank of America
		2/25/2000	FIN	Khalid Al-	ATM cash withdrawal					
	698	2/25/2000		Mihdhar		0	C 1000		<u></u>	Bank of America
	699	2/25/2000	FIN	Khalid Al- Mihdhar	California Motor Works	Payment for car repairs Toyota Corolla	Jor 1988	Cash	San Diego	* 25 , *
<u>S</u>  -		2/28/2000	FIN	Khalid Al-	ATM cash withdrawal		(8)		, 1 × 2, 1	
	701	2/20/2000	1111	Mihdhar	C. 1.1					Bank of America
	702	2/28/2000	ID	Khalid Al- Mihdhar	CA vehicle registration for 1988 Toyota Corolla, CA 3HFZ283, was issued to AL- MIHDHAR, 7091 Eckstrom Avenue, San	8 4 2				265A-NY-280350- 302, serial 9302
	703	2/28/2000	ID/FIN	Khalid Al- Mihdhar	Records at Progressive Insurance Company verify AL-MIHDHAR's insurance policy #60475921-0 through Huggy Bear Insurance Agency. AL-MIHDHAR paid the insurance policy fees of \$387.00 with credit card #4217 6612 7763 2585 using the address of				Credit Card #4217 6612 7763 2585	265A-NY-280350-SD Serial 949; 265A-NY- 280350-302 Serial 6927
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715 3/5/2000 FIN Khalid Al- Mihdhar Debit card purchase Target, San Diego			Bank of America
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			1-1
719 3/8/2000 FIN Khalid Al- ATM cash withdrawal			Bank of America
7/9 Millional  7/9 ATM cash withdrawal			Bank of America
[720] Mihdhar			Bank of America
721 3/8/2000 FIN Khalid Al- Debit card purchase Web TV Networks Mihdhar Service			Dalik Of Afficied
722 3/8/2000 FIN Khalid Al- Mihdhar ATM cash withdrawal			Bank of America
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CA Title #519000228C4 for 1998 Toyota Corolla issued to AL- MIHDHAR.			265A-NY-280350-S Serial 841; 265A-N
3/10/2000 ID Khalid Al-			280350-302 *Serial
728 <u>Mihdhar</u>			9308
(5)			(5)
730 3/14/2000 FIN Khalid Al-Debit card purchase Huggy Bear Insurance			Bank of America
730 31472000 FIN Mihdhar			
[[5]			[5]
SECKET 5			

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Fig.		Α :	В	С	D	Е	F		G	H
Trans.		2/15/2000			Mohamed Atta visited a German doctor for		MOHAMED Mohamed Atta	ž.	t t	FAA PILOT APPLICATION
	735	3/15/2000			a cough. (According to an FAA medical history later filled out by Atta when Atta		Monamed Ana			AFFLICATION
	100			Monameu Ana	ilistory facer filled out by Alia when Alia					
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ă.										
.—		(20)	2		The San Diego telephone number associated				. 1	265A-NY-280350-
				- de de	with NAWAF AL- HAZMI				4 7 7	19426
					made a call which lasted 16 minutes to		* · ·			
		3/20/2000	TEL	1	Yemen This is the	a special spec				
				т ет Г	telephone number subscribed to by AHMED					. 18 19
	740	1 11		Khalid Al-	AL-MIHDHAR's father-in-			_		
<u> </u>							6 7 12	7	(5)	
		3/21/2000	FIN	0,000,000,000,000,000	ATM cash withdrawal					e
7 M L	742			Mihdhar	2				1	Bank of America
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			е "к		Prescription written for AL-MIHDHAR by Dr. D.S.				***	265-NY-280350-CD,
		3/22/2000	MISC	Khalid Al-	Dr. D.S.	1,				serial 1172; Rapid Start HQ3885, WFO
맞다	744	5 m		Mihdhar	Diego, CA.			9.4		CP
							5.5		-	
\ <b>!</b>	************								(5)	
		1/10/10/00			Mohamed Atta requested information from					302 SER 3364
	748	3/22/2000	CO	Mohamed Atta	the Airman Flight School, Norman, Oklahoma via internet. Atta expressed					
4.20	740			Wionamed Atla	Mohamed Atta inquires about flight training	The (first) e-mail, dated Wed, Mar 22	2	LFAT	OS SET TO	280350-TP SER 617
1				e g		2000 12:02 PM was sent from			CAIRO. NO	200500 11 OLK 017
P' +	,	* * 1			Atta requests	using the email	2 8 2	RESU		1.
er e		3/22/2000	CO	* *	Providence of the control of the con	address	e 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(12/12	V01)	* * * * * * * * * * * * * * * * * * *
		2 5				however, this e-mail was signed "M.	* **			
				20 (2)		Atta." This e-mail was looking for information regarding the Academy of		- 100	: "	
)	749	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Mohamed Atta	I I	Lakeland flight school for "a small	g * Kine	27	r 20	
3		2/22/2000	rn:	Khalid Al-	ATM cash withdrawal					Bank of America
0 \	750	3/23/2000	FIN	Mihdhar			100	1		

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_				n	Bank of America - Started with \$8,680.76;			,	, , , ,	<del> </del>	*	Bank of America
		3/24/2000	FIN		no deposits; total debits during period							check statement
		3/21/2000		Khalid Al-	\$4,126.48 + \$5.50 service charge; ending							
	753		- ;	Mihdhar	balance \$4,548.78. Alshehhi transfered 1000 DM to	ļ			RAMZI			Sparkasse Bank
A. J.	250 21 15	3/24/2000	FIN	Marwan	Binalshibh's Sparkasse Bank Account				BINALSHIBH			Account Number
	754	3/24/2000	Tin	Alshehhi	Number 1262700154				DINALSHIDH			1262700154
	107			Khalid Al-	Purchase credit Target, San Diego	-		8 10 10 10 10 10 10 10 10 10 10 10 10 10		-		
	755	3/27/2000	FIN	Mihdhar	225		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· · ·			1 1	Bank of America
				Khalid A							4	
es.	756	3/27/2000	FIN	Mihdhar	Target	1					2 H	Bank of America
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·		·		V	Mohamed Atta linquires about the cost of	J	· · · · · · · · · · · · · · · · · · ·			77	8 , <u>2</u> ° .	280350-TP SER 617
					flight training and visa requirements using			10		1	3	
		3/27/2000	CO		the internet	]		3 I w	2 8		· • .	
	7			M.I.	from Academy of Lakeland, (Florida), a							
) 	758	-,	¥	Monamed Atta	flight school. (This was the second email of	0 .	·			$+$ $\Gamma$	/0}	
		1/20/0202	, DD I	Khalid Al-	Purchase credit Web TV Networks Svc.	1		(		-	<del>101</del>	
· · · ·	760	3/28/2000	FIN	Mihdhar			8.		1			Bank of America
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	767	3/29/2000	FIN	Khalid A Mihdhar	WebTV Network Services		1			# # E	1	Dank of America
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Sec	_	<del></del>	<del></del>	W1 - 12 1 - 12	1 m ( ) 1 d 1	4				1	<u></u>	
	772	3/31/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal						. 2	Bank of America
703		4		I		3 10	w .				, , , ,	1.
(S)-	***************	***				.,					   (S)	
U.								100000		1	ו וו	

		A	В	C	D	E 10	F	G	Н
					MARWAN YOUSEF MOHAMMAD				
	775	4/1/2000	MISC	Marwan	ALSHEHHI was "removed from the armed forces for the crime of desertion."				
(S)	110	i i	٠	Alshehhi	florces for the crime of desertion.		<del></del>		
101	************							(8)	
	777	1/2/2000	rn.	Khalid A	D. (C. D.)	Phone bill			Bank of America
	777	`4/3/2000	FIN	Mihdhar Khalid A	Pacific Bell	Almindhar payment of rent for April	مان والاستشاميط الراب		Dank of America
	778	4/3/2000	FIN	Mihdhar	Parkwood Apt, #150	2000			Bank of America
								# E	
(5)	************						AC	(S) <u>(</u>	
127									
							<u> </u>		
11.14				· .	Received one hour of introductory flight				[San Diego FD-302
		4/4/2000	FT		instruction from the National Air College located at 3760 Glenn Curtis Road, San				dtd 09/15/2001 - Serial 1532]
es William	783			Nawaf Alhazm	Diego, California.		6 2 N	11.	Schar (332)
					Entered UAE via Sharjah (?)UAE				Q1110; 1B1011;
	704	4/4/2000	TR	Satam Al-	Immigration stamp	, , , , , , , , , , , , , , , , , , ,	18.		265A-NY-280350-
	784			Suqami Khalid Al-	ATM cash withdrawal				OUT Serial: 77
· . · . /)	785	4/5/2000	FIN	Mihdhar					Bank of America
		4/5/2000	FIN	Khalid Al-	ATM cash withdrawal				
y *.	786			Mihdhar	California MVA issued photo ID		''	NAWAF M. AL	Bank of America 265A-NY-280350-
	i i	*	P	10.	#D2416697 in the name of KHALID AL-			HAZMI at the	BA, serial 1045;
				8 *	MIHDHAR, 6401 Mount Ada Road, San			above address.	265A-NY-280350-W
				5.5	Diego, CA. (Note -Application lists day		30 Y	California MVA	Serial : 582; K2618
	5.	4/5/2000	ID		time telephone number as (858)-279-5919.			issued I.D.	
ig" "		7	, 9		This number, according to ChoicePoint, is			D2416698 to	
				Khalid Al-	subscribed to by NAWAF M. AL HAZMI.			NAWAF M S AL HAZMI on the	
	787	1		Mihdhar				same date.)	
I W I							767	panio date.	
(5)							(S)		
1.2.	h		· 3					u ,,, .	
SEO								ж	
									n # " " " " " " " " " " " " " " " " " "

Γ	Ť	A	В	C	D	E	F	G	Н
			1.0		Using the alias of NAWAF ALHARBI,				[265A-NY-280350-
				,	received a \$5,000 wire transfer from an	, to 1	1 i		SD, serial 834]
.0	2.2			* * * .	individual only identified as "ALI"				
		4/5/2000	FIN	•:	(telephone			****	
		11312000		**	Dubai), sent through the Royal Bank of		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
1				. 1	Canada to an account of	, , , , , , , , , , , , , , , , , , , ,	2 3 4		
	789	0.4		Nowaf Albazmi	of San Diego, CAmet NAWAF AL- HAZMI through the Islamic	* * * * * * * * * * * * * * * * * * *			
(5)	109	an Ka		Nawai Amazini	INAWAF AL- HAZIMI Ullough the Islande	ž ,		(5)	
v 2, 3 h			Po!	Khalid Al-	ATM cash withdrawal		i a ion	1-1	
	791	4/6/2000	FIN	Mihdhar	<u> </u>				Bank of America
		4/6/2000	FIN		Check date paid)			1 1 1	
	792	11012000		Mihdhar					Bank of America
\$   Season							(5)		
5 × 1					8 1				Q1110; 1B1011;
		·,* · · ·			Departed UAE via Dubai Immigration				265A-NY-280350 *
		4/6/2000	TR		stamp	o			Serial: 769 (S); 265A
a, s		n e <sup>2</sup>	,	Satam Al-	Jump			. 1 1	NY-280350-OUT
	794	17		Suqami	87 g				Serial: 77
(5)								(5)	
3		4/7/2000	TR	Satam Al-	Entered Egypt via Cairo		1 1 g 2		Passport B559583 /
	796	4/ // 2000	11/	Suqami					Q1110
	-	4/8/2000	FIN	Khalid Al-	ATM cash withdrawal	*		o	
di -	797	1 .		Mihdhar					Bank of America
(S)								(5)	
1. A.	5	4/10/2000	FIN	Khalid Al-	ATM cash withdrawal				
	799	1/10/2000	1111	Mihdhar					Bank of America
	200	4/10/2000	FIN	Khalid Al-	ATM cash withdrawal				
	800		3.7.7	Mihdhar Khalid Al-	Debit card purchase International Groceries		·		Bank of America
3.	801	4/10/2000	FIN	Mihdhar	Deon card purchase international Ofoceries				Bank of America
3 (9 ) 35 ( )			,		Debit card purchase National Air College,			(Note: Invoice	Dank of America
	ا: ۱	1 1			Inc.		-	shows name	a 3
				2			n	"Nawaf" for 1 hour	
<i>,</i> 5. 1		أ المعاملة وال	nr					introductory flight	·, .
		4/10/2000	FIN/FT			g 6		on 4/4, actual	* 8
7 6			*,		o a a			transaction date	
\$ . f				Khalid Al-			9	not until 4/10)	
	802			Mihdhar		Intro flight lesson for Nawaf Alhazmi			Bank of America
(S)	-							(5)	

9.2								,	<del></del>
		Α	В	С	D	E	F F	G	<u> </u>
<b>(S)</b>									
(S)-								(S) —	
	807	4/12/2000	FIN	Khalid Al- Mihdhar	Check #1081 (date paid)				Bank of America
			viu.	Khalid A		Payment by Khaiid Almidhar for Nawaf Alhazmi's registration for			
781	808	4/12/2000	FIN	Mihdhar	Language Instruction Centrum	beginning, intermediate and		1 100	Bank of America
(5)				Khalid Al-	ATM cash withdrawal			(8)	
	810	4/13/2000	FIN	Mihdhar					Bank of America
	811	4/13/2000	FIN	. Marwan Alshehhi	Cash withdrawal				Dresdner-GER
	812	4/13/2000	со		Mohamed Atta inquires about flight school via the internet (ACADEMY OF LAKELAND), and provides an address of Postlagernd, 21046 Hamburg, Germany	This e-mail, (the third to Academy of Lakeland) dated Thu, Apr 13, 2000 9:53 am, provides the following address: M. ATTA, Postlagernd,			280350-TP SER 617
	0.12	. x	, s	Mohamed Atta	(Third email from Atta to Lakeland.)	20146 Hamburg, Germany. Two other			
(S) -					(Third email from Atta to Lakeland.)			(\$)	
(S) -	816	4/15/2000	FIN	Khalid Al- Mihdhar	1			(\$)	Bank of America
(S)	***************************************	4/15/2000	FIN	Khalid Al- Mihdhar Khalid A	(Third email from Atta to Lakeland.)			(5)	
	816		1	Khalid Al- Mihdhar	(Third email from Atta to Lakeland.)  Purchase credit Target, San Diego				Bank of America Bank of America
(S) (S)	816		1	Khalid Al- Mihdhar Khalid A	(Third email from Atta to Lakeland.)  Purchase credit Target, San Diego			(S) (S)	
	816	4/15/2000	FIN	Khalid Al- Mihdhar Khalid A Mihdhar Khalid Al-	(Third email from Atta to Lakeland.)  Purchase credit Target, San Diego  Target				Bank of America  Bank of America
	816 817 819 820	4/15/2000	FIN	Khalid Al- Mihdhar Khalid A Mihdhar Khalid Al- Mihdhar Khalid Al-	(Third email from Atta to Lakeland.)  Purchase credit Target, San Diego  Target  ATM cash withdrawal				Bank of America  Bank of America  Bank of America
	816 817 819 820 821	4/15/2000 4/16/2000 4/17/2000	FIN FIN	Khalid Al- Mihdhar Khalid A- Mihdhar Khalid Al-	(Third email from Atta to Lakeland.)  Purchase credit Target, San Diego  Target  ATM cash withdrawal				Bank of America  Bank of America  Bank of America
	816 817 819 820 821 822	4/15/2000 4/17/2000 4/17/2000	FIN FIN	Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar	(Third email from Atta to Lakeland.)  Purchase credit Target, San Diego  Target  ATM cash withdrawal  ATM cash withdrawal				Bank of America  Bank of America  Bank of America  Bank of America
	816 817 819 820 821	4/15/2000 4/17/2000 4/17/2000 4/17/2000	FIN FIN FIN	Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar Khalid Al- Mihdhar	Purchase credit Target, San Diego  Target  ATM cash withdrawal  ATM cash withdrawal  ATM cash withdrawal				Bank of America  Bank of America  Bank of America

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	827	4/17/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal	2 W		2 <sup>3</sup>		_	٧.,	Bank of America
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	833	4/18/2000	TR	Satam Al- Suqami	UAE Immigration stamp							Q1110; 1B1011; Pg 14 of passport
	834	4/18/2000	TR	Satam Al- Suqami	Exit stamp, Sultanate of Oman							Q1110; 1B1011; Pg 14 of passport
	- vy T	10	7	1 Suduitt	1				<del>.</del>			1- 2 or begolvery
(5) -	************										(5)	**
									2° 2° 0°	2 3		
1 - A - 3/2	840	4/19/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal	2 22 2 22 3						Bank of America
					Obtained California Driver's License D2416698 in the name of Nawaf M. S. Al							265A-NY-280350- 302 Serial : 88408 and
		4/19/2000	ID		Hazmi, 6401 Mt. Ada Road, Apartment 150		* * * * * * * * * * * * * * * * * * * *					Serial: 9302; 265A-
				Nawaf Alhazmi/Khali	San Diego, California, 92111, with DOB listed as 08/09/1976. AL-MIHDHAR						2 0 1 1 1 1 1	NY-280350-W Serial : 693 Item k2617
W.L	841		ĸ	Al-Mihdhar	obtained his driver's license on the same		426					
<u>\$}                                    </u>	3					0 4 10 to 10 10 10 10 10 10 10 10 10 10 10 10 10					  (S)	
5)												
	845	4/20/2000	FIN	Khalid Al- Mihdhar	Branch/ATM deposit	Source likely from wire 4/18	Nawaf Alha	zmi	4.		al.	Bank of America
	846	4/20/2000	FIN	Khalid Al- Mihdhar	Check #1082 (date paid)	o di						Bank of America
	1 000 Seller		1									, and or runorica
(S) .sed	The Robert Berlins					, 47	<del>- ,</del>	**			/@\	
							<u> </u>		· · ·		(5)	

		A	В	C	D	Ē	F	- 1	G	H
1					, T	Address on account now listed as				
		4/21/2000	FIN	Khalid Al-	\$4,548.78; total deposits \$4,666.71; total debits \$1,990.64. + \$7.50 service charge;	91945.				
	850				ending balance \$7,217.45.					Bank of America 265A-NY-280350-RY
	851	4/24/2000	TR	!	Traveled to the United Arab Emirates from Saudi Arabia. Returned to Saudi Arabia on			⊢Г		Serial 19
									761	
<b>(5)</b> \	***************************************								(5)\	
										,
	856	4/30/2000	FIN	Khalid A Mihdhar	Parkwood Apartments	Khalid Almidhar and Nawaf Alhazmi apartment rental, unit # 150; 4 month		h		Bank of America
									701	
(5) ~									(S) 🔨	
1-1	*********								Α,	
								1		
	7	5/4/2000	PD1	Khalid Al-	Debit card purchase Marv Golden Discoun	Purchase by Almidhar and Alhazmi of		1 1		n.".
120	862	3/4/2000	FIN	Mihdhar	California	two Jepperson training kits			v <sup>S</sup> v	Bank of America
	to english a na a hada a						n B		5)	····
				5 <sup>(0)</sup>	Credit card purchase of \$329 worth of equipment from a flight		e e e e e e e e e e e e e e e e e e e	1	d	[265A-NY-280350-
		5/4/2000	FIN		instructor at Sorbi Flying Club, San Diego,		* * * * * * * * * * * * * * * * * * * *	p	2	SD, serial 70]
ng '	864			Nawaf Alhazmi	CA.	· · · · · · · · · · · · · · · · · · ·				* # * * * * * * * * * * * * * * * * * *
	2 <sup>5</sup>			n e 2 a	Received one hour of flight instruction from the Sorbi Flying Club located at 8690	2 % 1	Nawaf Alhazmi received one hour's	1	HDHAR	265A-NY-280350
	7		10		Aero Drive, Suite 364, San Diego, CA.				airplane ontgomery	Serial : 12228; 265A- NY-280350-SD, seria
0.8		5/5/2000	FT	*		a diagnosis de la constantina della constantina	time.	Field to	Brown	182; 265A-NY-
la A		J.J. 2000							r over 42	280350-302 * Serial :
		1,.	u di	Khalid Al-				minutes	, j. *	9318 [Baltimore seria 26 and San Diego
	1, 1	* "	,	Mihdhar					es ·	serial 821
Det.	865							1 1	The state of the s	
(S)	865							T 1	***************************************	***

K = 0		Α	В	С	D D	E	F Bas		G	H
	867	5/8/2000	FIN	*	Debit card purchase Gibbs Flying Svc. San Diego, CA. Debit card 4217 6612 7663 2585 belonging to Khalid Al Mihdar.	Flying lessons for Almidhar and Alhazmi				265A-NY-280350-SD Serial : 1518; Bank of America & original receints
(S) ×									(S) _	
	871	5/8/2000	· ID .	* *	Egyptian passport number 1617066 issued in Hamburg, Germany (Mohamed Atta WITHOUT BEARD)			CLA! HAV	med Atta MS TO E LOST	LEGAT BERLIN
(5)-	************								(5)	
	874	5/9/2000	FIN	Khalid A Mihdhar	Check 1085 Parkwood Apartments				s se Si	Bank of America
S)		: = 11.012.000		_ W. F. O	ATM and with James				(\$)	
	877	5/10/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal					Bank of America
	878	5/10/2000	FT	Khalid Al- Mihdhar/Nawal Alhazmi	AL-MIHDHAR and Nawaf Alhazmi took training flights (from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, CA) between Montgomery Field and Brown Field in San Diego, CA.	minutes. NAWAF AL- HAZMI flew plane for a period of 30 minutes.		SD *	Serial: 81;	265A-NY-280350 Serial: 12228; 265A-NY-280350 Serial: 19426; 265A-NY- 280350-SD Serial: 14272 [Baltimore EC dtd 09/12/01, serial 26; San Diego EC dtd 09/13/01, serial 82]
(S) -									(S) <u> </u>	

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	883	5/14/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal				Bank of America
(S)·	***********************							(8)	
	887	5/16/2000	TR	Ziad Jarrah	Ziad Jarrah traveled from Beirut, Lebanon to Athens, Greece on Olympic Airways Flight 314. date of birth arrived from Beirut, Lebanon on 5/16/00 using Lebanes returned				FBI Case File 265D- NY-280350-4428, 09/21/2001. 265A-NY 280350 Serial 3041
	888	5/16/2000	FLT	Ziad Jarrah, Ziad Khalid Al-	Olympic 906 from Athens, Greece to Thessaloniki, Greece ATM cash withdrawal				Per Flight Manifest by
(S) -	889	5/17/2000	FIN	Mihdhar				(5)	Bank of America
	891	5/18/2000	FIN	Khalid Al- Mihdhar	A IM cash withdrawal				Bank of America
	892	5/18/2000	0	Mohamed Atta	Mohamed Atta receivesa B1/B2 visa in Berlin, Germany for travel to the United				302-SER 17215; 302 serial 7134
S)		N.			-			<b>(5)</b>	
	895	5/19/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal				Bank of America
S)	***************							(S)	
5 pr 5	897	5/20/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal				Bank of America
(S)	**************							(5)~	~
<u>(S) —</u>					Olympic 915 from Thessaloniki, Greece to		6 %		Per Fright Manifest b
	901	5/22/2000	FLT	Ziad Jarrah, Ziad	Athens, Greece				SA
a Pri	902	5/23/2000	FIN	Khalid Al- Mihdhar	Bank of America checking statement re above account - beginning balance \$7,217.45; no deposits; total debits				Bank of America
	903	5/23/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal	ATM #091701			Bank of America

		Α	В	С	l D	E	F	G	Н
		73.	,		Ziad Jarrah departed Athens, Greece enrout				265A-NY-280350
r.,	905	5/23/2000	TR	Ziad Jarrah	to Lebanon on Olympic Airways Flight 313	1	A 9 .		Serial 3041
		,			According to US Embassy in Berlin, Ziad				
					Jarrah received a B1/B2 multiple entry visa			1. 1.	FBI Case File 265D-
			*		on 5/25/2000, good until 5/24/05. The visa				NY-280350-BN-38,
					was issued in the name	].	10 4.		25 September 2001;
					Lebanese passport #1619505, DOB				265A-NY-280350-
	906	5/25/2000	ID	Ziad Jarrah	5/11/1975, in Lebanon, Lebanese			2	302 Serial 7134.
(S) —								(5)	
1-1 - 7 - 1			PD.I	Khalid Al-	ATM cash withdrawal			1 - 1	*
1	908	5/27/2000	FIN	Mihdhar	y (#)	ATM #090002			Bank of America
					ALSHEHHI entered the United States at	Sabena 537 from Brussels, Belgium to			NIIS records (265A-
				2	Newark, New Jersey, from Brussels,	Newark, NJ	. * *,		NY-280350-PR-28)
4.					Belgium via Sabena Flight 537.		A		and Treasury
	٠.,				ALSHEHHI reported his intended address			7	Enforcement
					as the Days Inn Hotel, New York, New		,		Communication
		5/29/2000	TR		York.				System (TECS)
	3,								reports obtained from US Customs (265A-
ř.					. ,				NY-280350-302-
r. * . *									7134); Per Flight
				Marwan					Manifest by SA
	909			Alshehhi					, , , ,
X-1"	8	5/30/2000	FIN	Khalid Al-	ATM cash withdrawal				
	910	3/30/2000		Mihdhar					Bank of America
		• • • •			Bank of America checking statement re				
7.	7			123 3'3 4	above account shows beginning balance				
	044		rn.		\$5,028.69; no deposits; debit of \$5,028.69;		6 v		
	911	5/30/2000	FIN	Mihdhar	ending balance: \$0. Account closed with	Close out account			Bank of America
et.							8 "	(S) <	
S  —	*************							\D\	*
								1	
					Bank of America checking account (09176-				265A-NY-280350-
	14	5/30/2000	FIN		03769) opened in name of NAWAF M. S. AL HAZMI with an initial deposit of \$100.				302 Serial: 59279
dr.			TIN	7 ,	AL HAZIMI WIIII an Initial deposit of \$100.	9		a :	and IN Serial: 20775
	914	**		Nawaf Alhazmi			8 7 a	0	3. of
(5) —	************							(S) <	
10 to 10		v s -			AL-MIHDHAR and Nawaf Alhazmi move		Nawaf Alhazmi	<u> </u>	265A-NY-280350-
		5/31/2000	H/R	Khalid Al-	from 6401 Mount Ada Road apartment		25 10		SD, serial 1445
	916	e , s		Mihdhar	complex to 8451 Mount Vernon Avenue,	*			16,

3 4	<u></u>			ii			1,0	*,		/ \
	_	A	В	С	<u>D</u>	E	<u> </u>		G	265A-NY-280350-
26.6	8 8				ALSHEHHI purchased six (6) American			2	7/4	302 serial 80867
		5/31/2000	BF	2 4	Express Cheques totaling \$2,000.00 at Greenpoint Bank, located at 1200 Avenue of			3	, E	JOZ SCHAL 00007
		3/31/2000		Marwan	the Americas, New York, NY 10036.					
	917	e e m g			ALSHEHHI listed his address as UAE, PO	1	*, *	. 7	ia .	
(5) -		e e						324		
	·				Accent on Language, 160 East 56th Street,	Course dates 6/1-29/00, 9AM-1PM M-				265A-NY-280350-
				* 7	New York, NY; Marwan Alshehhi registers	F; fees includes tuition, room (1wk)			,	302 Serials 80874,
· w .		5/31/2000	FIN		for "English as a Second Language" course.				. , .	80930; 1A52
				Marwan :		address/ Requested to stay in Queens				
	919			Alshehhi		\$260 per wk (Homestay) or		<u>'</u>		265A-NY-280350-
	9	5/31/2000	FIN		\$4,800 deposited into Bank of America checking account.	Source likely from Almidhar Bank of				302 Serial : 59279
	920	3/3/1/2000	TIIN	Nawaf Alhazmi	.53	America acct		٠.	in to	and IN Serial: 20775
	1 44		K.		l					and the second s
(5) -	************							-	(5)	in the second
										,
, ,	e n			Mohamed	Tourbus A.S. (6/1 Cologne-Prague 4:00	Mohamed Mohamed Atta purchase of	. 81		*	
	923	6/1/2000	FIN				Cash		v .	Cash
y	1020			, , , , , , , , , , , , , , , , , , , ,					(5)	
27									121	
	926	6/2/2000	FIŅ	Marwan Alshehhi	Best Western Hotels, New York	Marwan Alshehhi payment for hotel stay Room ??; checked in ??; checked	* • * `	1		Dresdner-GER-VC
Pa	920		ļ	Marwan		Stay Room ??, checked in ??, checked		-		Dresdner-GER
10. 15	927	6/2/2000	FIN	Alshehhi			23	-	an an	Diesand GER
: L			1		Marwan Alshehhi-Lekrab Dresdner Bank					Dresdner-GER
		15.00	FIN	Marwan	Visa Crad 4483-5620-1000-1102, Payment		TWI TO			
		6/2/2000	1111					1		
	928	6/2/2000	1111	Alshehhi	for statement ending 6/1/00			<del></del>		
				12	Czechoslovakian Airlines (6/3 CSA 52 CZ-	Mohamed Mohamed Atta purchase of			e 6	
	928	6/2/2000	FIN	12		Mohamed Mohamed Atta purchase of airline ticket; 7/30 ticket not used	Cash	Prag	ıe	Cash
SI \				12	Czechoslovakian Airlines (6/3 CSA 52 CZ-			Prag	ıe	Cash
S) \				12	Czechoslovakian Airlines (6/3 CSA 52 CZ-		Cash	Prag	ie	Cash
S) \				12	Czechoslovakian Airlines (6/3 CSA 52 CZ-EWR; 7/30 CSA EWR-CZ) Mohamed			Prag	ue.	
S) -				12	Czechoslovakian Airlines (6/3 CSA 52 CZ-EWR; 7/30 CSA EWR-CZ) Mohamed  AL-MIHDHAR transfers ownership of			Prag	ie.	[265A-NY-280350-
S) ~		6/2/2000	FIN	12	Czechoslovakian Airlines (6/3 CSA 52 CZ-EWR; 7/30 CSA EWR-CZ) Mohamed  AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi.			Pragi	le.	[265A-NY-280350- 302 serial 37402]
S) \				12	Czechoslovakian Airlines (6/3 CSA 52 CZ-EWR; 7/30 CSA EWR-CZ) Mohamed  AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota	airline ticket; 7/30 ticket not used		Pragi	ne.	[265A-NY-280350- 302 serial 37402] 280350-SD Serial
<b>S</b> )	929	6/2/2000	FIN	Mohamed Atta	Czechoslovakian Airlines (6/3 CSA 52 CZ-EWR; 7/30 CSA EWR-CZ) Mohamed  AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota Corolla, VIN number JT2AE92E9J3137546	airline ticket; 7/30 ticket not used	[5]		ie.	[265A-NY-280350- 302 serial 37402] 280350-SD Serial 1157; -280350-IN *
		6/2/2000	FIN	Mohamed Atta	Czechoslovakian Airlines (6/3 CSA 52 CZ-EWR; 7/30 CSA EWR-CZ) Mohamed  AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota	airline ticket; 7/30 ticket not used				[265A-NY-280350- 302 serial 37402] 280350-SD Serial
(S)	929	6/2/2000	FIN	Mohamed Atta	Czechoslovakian Airlines (6/3 CSA 52 CZ-EWR; 7/30 CSA EWR-CZ) Mohamed  AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota Corolla, VIN number JT2AE92E9J3137546	airline ticket; 7/30 ticket not used	[5]		( <b>S</b> )	[265A-NY-280350- 302 serial 37402] 280350-SD Serial 1157; -280350-JN *

d ti		Α	В	C.	D	E	F.	G	Н
1.	7.				Mohamed Atta arrives in Newark, NJ from	Czechoslovakian Airlines (6/3 CSA 52	MOHAMMED		CUSTOMS/PR SUI
ŊSE.		1 1 W			Prague, Czechoslovakia, (Ruzyne Airport)	CZ-EWR; 7/30 CSA EWR-CZ)	Mohamed Atta	*	28; INS NIIS Repor
	100	6/3/2000	TR		on Ceskoslovenske Aerol (Czechoslovakia	Mohamed Mohamed Atta purchase of	A 9		265A-NY-280350-
			14		Airlines) FLT #52; Atta reported his	airline ticket; 7/30 ticket not used.			302 Serial 7134.
. —	935	à	8 11	Mohamed Atta	intended address as the Lexington Hotel,	Mohamed Atta entered on a B2 Visa			
(S)-									
			T Sec		Mohamed Atta activates a New York cell	Voicestream advised that calls were	MOHAMED		280350-TEL 2, Ser
		6/4/2000	0		phone # 646-479-0473, giving an address of	fmade from 6/5/2000 through 7/2/2000.	Mohamed Atta		9 and 302 DATED
1.12		01-11/2000			1950 Goddard Ave, Norman, Oklahoma	g			9/16/01-POPOWIC
	937	<u> </u>		Mohamed Atta	(Account disconnected 7/11/00)	2 1 27 1 107 1 11 1			OKC
		3 7				Purchase of Motorola "flip" cell phone	. O		
	020	(11/2000	PIN	Mohamed Mohamed Atta	Datasilalan	and \$50 Omnipoint prepaid calling card;	Cash	New York	Cash
n. C.	938	6/4/2000	FIN	Monamed Atta	Issued Saudi Passport # CO165015; Visa	Saudi Passport, CO165015:seized from		INCW TOLK	(ITEM EVIDENCE
					issued in Jeddah	luggage, Logan Airport ;280350-BS, S			NUMBER K117)
					issued in redduit	1			280350, SERIAL
1, -, F.		6/5/2000	ID						4290 AND 19426
			ONT						AND INS NIIS
	939			Abdul Alomari		*		N x x x	Report
(8) -	******************							(S)	
	*		1.5		Mohamed Atta email inquiry into Daniel	3 8	FLIGHT	F	E-MAILS/302
		6/5/2000	CO	* * *	Webster flight training school in Nashua,		TRAINING		DATED 9/15/01
		0/3/2000	1	1 " "	New Hampshire, using an address of		SCHOOL		SEUFERT SUB 30
	941			Mohamed Atta	Postlagernd, Hamburg, Germany and email			<u> </u>	SER 3975
				N A CONTRACTOR	Bank of America checking account		0.0		265A-NY-280350-
* * * * * * * * * * * * * * * * * * *		6/5/2000	FIN		transaction (check #99) for \$1000 payable	t <b>o</b>			302 Serial : 59279
	040	10	-	N. CAN	Nawaf Alhazmi.				
	942		14	Nawaf Alhazm	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
100000000									
.(S)	***************************************							(S) <	N.
		,	, <del>,</del>	<b>4</b>	P		·		
		9 9			Almihdhar purchases airline ticket from		- E		
			1	VI_1!;	Lufthansa Airlines - 06/10/00 - Lufthansa		1		
	945	6/7/2000	FIN	Khalid Al- Mihdhar	Air #457 - LAX to Frankfurt; B721156.				Financial Informat
3	1 340	01112000	1. PHY	Millidia	9 #	, , ,		IAI	jrinanciai informat
(8)	****************							(5)	****
?									

	295	A	В	C	D	Е	F	G	. н
					Two ATM transaction withdrawals for Bank				265A-NY-280350-
	Α,	6/9/2000	FIN		of America checking account from Lemon				302 Serial: 59279
, in	948	0/7/2000	1113	Nawaf Alhazmi					
a final	-		<del></del>		AL-MIHDHAR departed U.S. via Lufthansa				265A-NY-280350-I
e e e e					Flight 457 from Los Angeles, CA to			*	Serial: 838; 265A-
	5				Frankfurt, Germany.	2 Sec. 9			NY-280350-PR Ser
							E 11 11 11 11	* * * * * * * * * * * * * * * * * * * *	: 28; Federal Aviati
		6/10/2000	TR	e					Administration; Per
Projector Lake the second								1 5	Flight Manifest by
	77							a promotion	
		9 10 2	- x7"	Khalid Al-					
	949			Mihdhar					
						Lufthansa 636 from Frankfurt,			265A-NY-280350-
e4, 1		6/11/2000	TR	Khalid Al-		Germany to Kuwait, Kuwait according			BN, serial 404
195	950			Mihdhar		to flight manifest			
a. 1					AL-MIHDHAR had reservations on United	AL-MIHDHAR did not use these			United Airlines Ch
5				0.8. *			F	36	
	951	6/13/2000	TR	Khalid Al- Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.				in Report
(S)		6/13/2000	TR	24	Airlines Flight 5 departing LAX for Tokyo,			(S)	in Report
(S) <u> </u>		6/13/2000	TR	24	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.	reservations		(5)	in Report
(S) <		6/13/2000	TR	24	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel	reservations  Mohamed Mohamed Atta and Marwan		(\$)	280350-302
(5)			30	Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with	reservations  Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed		<b>(S)</b>	280350-302 SERIALS 80926
(S)	951	6/13/2000	TR	Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY,	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease		(S)	280350-302
(S) \			30	Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY,	reservations  Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed			280350-302 SERIALS 80926
	951		30	Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY,	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease		(S) (S)	280350-302 SERIALS 80926
	951		30	Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY, NY	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease			280350-302 SERIALS 80926 AND 86069; 1B16
a di	951	6/18/2000	APT	Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY, NY  Two ATM withdrawals of \$280 and \$20 from Bank of America checking account.	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease			280350-302 SERIALS 80926 AND 86069; 1B16
(S) (S)	951		30	Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY, NY	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease			280350-302 SERIALS 80926 AND 86069, 1B16
	958	6/18/2000	APT	Mohamed Mohamed Atta	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY; NY  Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease			280350-302 SERIALS 80926 AND 86069; 1B16
	951	6/18/2000	APT	Mihdhar	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY, NY  Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease signed by Mohamed Atta on 6/18/00;	Marwan Alshehhi		280350-302 SERIALS 80926 AND 86069; 1B16 265A-NY-280350 302 Serial: 59276
	958	6/18/2000	APT FIN	Mohamed Mohamed Atta	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY; NY  Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease signed by Mohamed Atta on 6/18/00;  Marwan Alshehhi car rental; Chevrole	Marwan Alshehhi		280350-302 SERIALS 80926 AND 86069; 1B16
	958	6/18/2000	APT	Mohamed Mohamed Atta Nawaf Alhazmi Marwan	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY, NY  Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease signed by Mohamed Atta on 6/18/00;  Marwan Alshehhi car rental; Chevrole Cavalier NY plate checked	Marwan Alshehhi		280350-302 SERIALS 80926 AND 86069; 1B16 265A-NY-280350 302 Serial : 59279
	958	6/18/2000	APT	Mohamed Mohamed Atta	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY, NY  Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease signed by Mohamed Atta on 6/18/00;  Marwan Alshehhi car rental; Chevrole	Marwan Alshehhi		280350-302 SERIALS 80926 AND 86069; 1B16 265A-NY-280350 302 Serial : 59279 Cash
(S)	958	6/18/2000 6/21/2000	APT FIN	Mohamed Mohamed Atta Nawaf Alhazmi	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY;  Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to  National Car Rental  Mohamed Atta filled out an application at	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease signed by Mohamed Atta on 6/18/00;  Marwan Alshehhi car rental; Chevrole Cavalier NY plate checked	Marwan Alshehhi		280350-302 SERIALS 80926 AND 86069; 1B16 265A-NY-280350 302 Serial : 59279 Cash
	958	6/18/2000	APT	Mohamed Mohamed Atta Nawaf Alhazmi	Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand.  Mohamed Mohamed Atta signed a one weel agreement with to rent a white bedroom at NY, NY  Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to	Mohamed Mohamed Atta and Marwan Alshehhi rental of Room stayed from 6/19/00 through 6/26/00; lease signed by Mohamed Atta on 6/18/00;  Marwan Alshehhi car rental; Chevrole Cavalier NY plate checked	Marwan Alshehhi		280350-302 SERIALS 80926 AND 86069; 1B16 265A-NY-280350 302 Serial : 59279

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, , ,	/·	<del></del>		·	r				/\
		A	В	C	D	E	F	G	H
				1	Bank of America checking account check	e st		*	265A-NY-280350-
		6/22/2000	FIN		#102 for \$62 payable to TFS.		ξ,		302 Serial : 59279
	963			Nawaf Alhazmi				<del></del> .	10(6) 20/200
1 1 2		* *			vacated his apartment at			1.	[265A-NY-280350-
	1.0				Parkwood Apartments			, a P ,	SD, serial 722]
		6/23/2000	MISC		San Diego, CA. Just before			, u 3	
	1 1	. 4 7	1,1	x x	this date, a witness placed HANJOUR in the				2 × 100
	964			Hani Hanjour				· · · · · · · · · · · · · · · · · · ·	
Top s		6/24/2000	FIN		Bank of America checking account ATM				265A-NY-280350-
	965			Nawaf Alhazmi	withdrawal of \$20 from BalBank of				302 Serial : 59279
17.	250	. 7			Lead covered by JTTF, NYO. Mohamed	Mohamed Mohamed Atta and Marwan		n de Ng e	265A-NY-280350-
		6/25/2000	FIN		Atta rents a room from at	Alshehhi apartment rental; stayed from			302 serial 74902
					Brooklyn, NY from 6/28/00 to	6/25 through 7/2;	a, a di		AND 265A-ny-
	966			Mohamed Atta			N. 1		280350 Serial 16775
	1	2 N			ALSHEHHI (with Mohamed Atta listed as	The total cost of the rental was	Mohamed Atta,		280350, serial 17077
S , s , .	. 12				an authorized driver) rents a blue Ford		ALSHEHHI		FBI NY has the
X 1					Escort (NY Z92-7ZJ) in New York from	paid by ALSHEHHI to cover a parking		* E	RENTAL
		8.8		25	Ramp Motors, Inc. FORD RENT A CAR	ticket issued on 6/29/2000. ALSHEHH	a N	- A ,	AGREEMENT 265A
		6/26/2000	RC		SYSTEM, NESCONSET HIGHWAY,	paid the balance in cash. ALSHEHHI	2 1		NY-280350-NK-4158
					PORT JEFFERSON, NEW YORK. The	provided U.A.E. driver's license		* 6 2 2	94
					vehicle was rented on 6/26/2000 and	(#3219, expiration date 5/12/2001; DOB 5/9/1978) address of 192 12th			ež.
10.					returned on 7/1/2000, with a total of 623 miles added to the vehicle. The rental was	Street, Brooklyn, NY			
*	967			Mohamad Atta	reserved with Visa credit card	Sirect, Blooklytt, IV 1			
	968	6/26/2000	FIN		Cash withdrawal		ATM	San Diego	BOA
	300	0/20/2000	1 IIIN	INAMAI AIIIAZIIII	Cash windrawai		JVIM	Sail Dicgu	DOM .
S) <u> </u>	*************							(5)	
1.1	Α			) 3 ° °	e 9 5 m			20.00	
3 W		5 m			, , , , , , , , , , , , , , , , , , , ,			981	FBI Case File 265D-
		*			T 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	2	×		NY-280350-TP-1911,
		T I again				6/27/00 - Ziad Jarrah entered the U.S.			09/14/2001; 265A-NY
2 0	0.00					on a B-2 Visa via Delta Flight 131,	· · ·		280350-302 Serial
			}			Admission # 27289271207, and began			7134 and TECS; Per
1	M1 EE 4	5 H C 2000			Delta 131 from Munich, Germany to	training at the Florida Flight Training			Flight Manifest by SA
	974	6/27/2000	TR	Ziad Jarrah	Atlanta, GA	Center in Venice, FL.		1 4	
	- 41				A review of the passport, issued by the	* * * * * * * * * * * * * * * * * * * *			280350, s. 13634
	1 P	1.			Kingdom of Saudi Arabia, number	e g e	. *	v =2	AND (ITEM
	10	6/28/2000	TR	1	C165015, revealed that Al-Omari received	4	, , ,	2 H 3	EVIDENCE
0.8			1.0		"Single Journey" entry visa, number 392-	e v	. (4)		NUMBER K117)
1.5		50			2000, from the Nigerian Embassy in				280350, SERIAL

SECRET

70/297

	Т	. A	В	С	D	Е	F	G	Н
-	7			0	Mohamed Atta rented a room at 198 12th	<u>-</u>			280350-302 SERIAL
9	76	6/28/2000	H/R	Mohamed Atta	Street, Brooklyn, NY from 6/28/00 TO				74902
ř	-			Monanica / Ma	Bank of America checking account ATM				265A-NY-280350-
		, .		M 18	withdrawal of \$20 from Lemon Grove, CA.	t to a		×	302 Serial: 59279
	200	6/28/2000	FIN	100					
9	77			Nawaf Alhazmi					
-	78	6/28/2000	FIN	Ziad Jarrah	Cash				WCG
-	79	6/28/2000	FIN	Ziad Jarrah	Florida Flight Training Center	Ziad Ziad Jarrah payment for flight			WCG
	7		· · · · ·		ALSHEHHI picks up \$5,000.00 sent by	sent \$5,000.00 in			Primary Western
			2 2	2	from the Western Union	USC to ALSHEHHI at 9:12. The	į t.,		Union record BS-
	7		et ,		agent located at 1440 Broadway at 40th	sending Western Union Agent location			0038-001-00002 fro
				f w	Street, New York, New York, 10018,	was UAE Exchange Centre, Al Falahi			FBI Financial Unit;
ų,	1		,		telephone number	Street, Bur Dubai, UAE. (9:12AM)			Summary of
1		g *		E and	ALSHEHHI claimed to be a student and	all a	FE		Memorandum dated
			4 .	v 9	provided a passport numbered	a 8 30 a 5			9/28/01/possibly 6 (
		h . 1	* . *		and an address of				information from
		6/29/2000	FIN		New York 11202. (3:51PM)		2		previous
		D (96)	E par e				n 1	, ,	communications
1	ļ-	, ,		1.	p 8		e	y 3	(265D-NY-280350-
812	1			4.0	* * *	i e	A 197		BN-81); and
	x ·	900 90 - 10			x 3 - 5	* * * * * * * * * * * * * * * * * * *			Summary documen
									from FBI ST which
	4		A.,	* 0.40	8			a 6	mistyped the date
1		er V	,8 .	Marwan				100	(265A-NY-280350
9	80		ike 19	Alshehhi					WU-19).
************	********							[5]	*
1	250	. ,			American Airlines (7/2 AA 325 LGA-ORD	Purchase of airline ticket; No show for	Marwan Alshehhi	H	Cash
: ].,	-/	6/29/2000	FIN		7/2 AA 1497 ORD-OKC; 7/7 AA 1798	7/7 flights		2	V
9	82			Mohamed Atta	OKC-DFW; 7/7 DFW-LGA) Mohamed			- 1 C C	
					Bank of America checking account versatil			× × .	265A-NY-280350-
s.		6/29/2000	FIN		charge of \$5 for purchase at Best Produce,		S a		302 Serial: 59279
9	83	<u> </u>	1	Nawaf Alhazm	La Mesa, CA.				
•		*. * .						* a 80	FBI Case File 265d
3									NY-280350-TP-26
			1.2		Addresses of 4841 Pompano, Venice, FL.				9/20/2001 and 265
			. 10	٠.	(June 2000 to September 2000) and Airpor	1	٠		NY-280350 SUB [
رار		(12012000	, DT	7'-111	Ave. 150, Venice, FL (June 2000-February	1			961, 22 September
9	84	6/30/2000	APT	Ziad Jarrah	2001).	approx date	a a	701	2001.
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1		6 3 7 - AF			p ·	1 1 · · · · · · · · · · · · · · · · · ·		117 ×	
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(S) —	***************************************						(5)		
	* 7		3 %	8 .	and the second of the second o	Saudi Passport, seized from			(ITEM EVIDENCE
		7/1/2000	TR	e .	International Airport	luggage, Logan Airport			NUMBER K117) 280350, SERIAL AND
	987			Abdul Alomari					AND INS NIIS Report
	988	7/1/2000	FIN	Marwan Alshehhi	Cash				HSBC-UAE
		7/1/2000	RC		Mohamed Atta returns rental car to Ford Rent-A-Car System-mileage 623 miles.			3 3	280350, serial 17077 FBI NY has the RENTAL
e <sub>10</sub> e	989		w .	Mohamed Atta				b ¥ 3	AGREEMENT
· · · · · · · · · · · · · · · · · · ·	*************								
No. 1	1	10	ř,	,		Telephone number 646-479-0432 was		45	Per Flight Manifest b
			1.			determined to be a cellular phone utilized by Mohammed Mohamed Atta			SA FBI DL EC
						Voicestream Wireless provided the following subscriber information for	ALSHEHHI		dated 9/19/2001 (265A-NY-280350-
		1, 11, 1 1, 1			e	number 646-479-0432: Mohamed Atta MOHAMED; 1950 Goddard Avenue,	a		302-21366), 265A- NY-280350-NK-
	ig d				an a	Norman, Oklahoma 73069; Prepaid account established: June 4, 2000;	v 'w '		8140, 265A-NY- 280350-HQ-16330, 4
3 .8	-			Alshehhi, Marwan	American 325 from New York-LGA to Chicago-O'Hare	Account disconnected: July 11, 2000; Account number: 5292144; IMSI:			265A-NY-280350- HQ-14812.

SEO	/ RET			Wo	DRKING DRAFT CHRONOLOGY OF EV	ENTS FOR HIJACKERS AND ASS	OCIATES	b7C	sepret
	_	A	В.	c	D	E I	F	G	т н 1
REO	992	7/2/2000	FLT		American 1497 from Chicago-O'Hare to Oklahoma City, OK		MOHAMED Mohamed Atta, MARWAN ALSHEHHI	[	Per Flight Manifest by
(S)	JJL	11212000	rl1	. Mai wali	,		ALGIILIIII	(5)	
H	Т	x • • • •	v .		8 2 Bj 5	Mohamed Atta and Marwan Alshehhi	Marwan Alshehhi	1=1	265A-NY-280350-
<b>A</b>	994	7/2/2000	H/R	Mohamed	Mohamed Atta and Marwan Al-Shehhi checked into the Sooner Hotel and Suites,	hotel stay Room 450 West; checked in 7/2 at 8:50 PM; checked out 7/3 at 10:08 PM; hotel cost paid by Airman Flight School. Both listed address of Marien STR, Hamburg, Germany 21073. They visited the Airman Flight			302 Serial : 3368; 265A-NY-280350-OC Serial : 453; 1A19492 and 1A23910.
(8)									
(\$)—	************							(8)	
(8)								(3)	PDI PI 264
(\$)		7/5/2000	H/R		Alshehhi and Mohamed Atta rent a room in home of bookkeeper at		Mohamed Atta and ALSHEHHI	(8)	FBI case File 265A- NY-280350-TP-9202
(S)—	1001			Alshehhi	home of bookkeeper at for \$17 per night. (7/5-12/00)			(8)	NY-280350-TP-9202 and VOSS 302-TP
(5)	1001 1002 1003	7/5/2000 7/5/2000 7/5/2000	H/R FIN		home of bookkeeper at for \$17 per night. (7/5-12/00) Check Order Fee		ALSHEHHI	(8)	NY-280350-TP-9202
(8)	1002 1003	7/5/2000	FIN	Alshehhi Ziad Jarrah Ziad Jarrah	home of bookkeeper at for \$17 per night. (7/5-12/00)  Check Order Fee  Venice Flying Service  Mohamed Atta enrolls at Huffman Aviation		ALSHEHHI	(8)	NY-280350-TP-9202 and VOSS 302-TP WCG WCG HUFFMAN FLIGHT
(8)	1002 1003 1004	7/5/2000	FIN FIN	Alshehhi Ziad Jarrah Ziad Jarrah Mohamed Atta Mohamed Atta/MARWA	home of bookkeeper at for \$17 per night. (7/5-12/00) Check Order Fee Venice Flying Service Mohamed Atta enrolls at Huffman Aviation with Instructor Sarasota Auto Rentals: Marwan Alshehhi and Mohamed Mohamed Atta car rental; Blue Aries; checked out on 7/6/00; returned	Records regarding the rental obtained from the rental company were	ALSHEHHI	Date is appoximate.	NY-280350-TP-9202 and VOSS 302-TP WCG WCG
(5)	1002 1003 1004	7/5/2000 7/5/2000 7/6/2000	FIN FIN S/FT	Alshehhi Ziad Jarrah Ziad Jarrah Mohamed Atta Mohamed	home of bookkeeper at for \$17 per night. (7/5-12/00)  Check Order Fee  Venice Flying Service  Mohamed Atta enrolls at Huffman Aviation with Instructor  Sarasota Auto Rentals: Marwan Alshehhi and Mohamed Mohamed Atta car rental;  Blue Aries; checked out on 7/6/00; returned prior to due date of 7/13/00; 115 miles	Records regarding the rental obtained from the rental company were incomplete.	ALSHEHHI	Date is	NY-280350-TP-9202 and VOSS 302-TP WCG WCG HUFFMAN FLIGHT RECORDS 280350-TP, serial 8711
(5)	1002 1003 1004	7/5/2000 7/5/2000 7/6/2000 7/6/2000	FIN FIN S/FT	Alshehhi Ziad Jarrah Ziad Jarrah Mohamed Atta Mohamed Atta/MARWA N A.	home of bookkeeper at for \$17 per night. (7/5-12/00) Check Order Fee Venice Flying Service Mohamed Atta enrolls at Huffman Aviation with Instructor Sarasota Auto Rentals: Marwan Alshehhi and Mohamed Mohamed Atta car rental; Blue Aries; checked out on 7/6/00; returned	Records regarding the rental obtained from the rental company were	ALSHEHHI	Date is	NY-280350-TP-9202 and VOSS 302-TP WCG WCG HUFFMAN FLIGHT RECORDS 280350-TP, serial

	Ì	A	В	С	D	E	F	G	Н
1 *		<u>:-</u>	1			Flight manifest negative for Atta and	MOHAMED	DID NOT TAKE	FBI DL investigation
	. 1	3 2 5	12.04	i .		Alshehhi	Mohamed Atta,		pending. EC DATE
4	neri	7/7/2000	TR	200	Dallas/Fort Worth on AA flight 1798 and to		MARWAN		9/19/2001 FROM
* : : : : : : : : : : : : : : : : : : :				2.	continue on to New York on AA flight 158.	# "	ALSHEHHI		DALLAS CP
	1009			Alshehhi					
1					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
t egt		7/7/2000	S/FT		begins flight training at Huffman Aviation			TRAINING	(HUFFMAN
		1/1/2000	2/11		with Instructor				AVIATION
	1010	x*		Mohamed Atta		A			RECORDS)
7		2.1			Bank of America checking account three				265A-NY-280350-
	3	7/7/2000	FIN		ATM withdrawals totaling \$140.				302 Serial : 59279
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1011	ac.		Nawaf Alhazmi	7 7 4 × × ×				2 4
					Union Bank of				265A-NY-280350-
	1012	7/7/2000	FIN	Nawaf Alhazmi	California)				302 Serial: 59279
a " 1,3"			1	1		Refund due to Khalid Almihdhar and			265A-NY-280350-
			,,,,,,,,,,,				2 2		
	1013	7/7/2000	FIN	Nawaf Alhazmi	Western National Property Management	Nawaf Alhazmi from Parkwood			302 Serial : 59279
	1013	7/7/2000	FIN	4 ,	Western National Property Management FFTC		(S)		
S)				4 ,		Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon			302 Serial : 59279
		7/7/2000	FIN	Ziad Jarrah	FFTC	Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon card (Satellite Domestic and			302 Serial : 59279
	1014			Ziad Jarrah		Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon			302 Serial : 59279
		7/7/2000	FIN	Ziad Jarrah	FFTC	Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon card (Satellite Domestic and		GROUND	302 Serial : 59279
	1014	7/7/2000	FIN	Ziad Jarrah	Darbar Charity	Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon card (Satellite Domestic and		GROUND SCHOOL	302 Serial : 59279
	1014	7/7/2000	FIN	Ziad Jarrah	Darbar Charity HUFFMAN AVIATION - Mohamed Atta	Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon card (Satellite Domestic and		1 1 1	302 Serial : 59279 Cash
	1014	7/7/2000	FIN	Ziad Jarrah	Darbar Charity HUFFMAN A VIATION - Mohamed Atta FLIGHT TRAINING	Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon card (Satellite Domestic and		1 1 1	302 Serial : 59279  Cash  NY-280350-TP-538 (HUFFMAN
	1014	7/7/2000	FIN	Ziad Jarrah  Marwan Alshehhi	Darbar Charity HUFFMAN A VIATION - Mohamed Atta FLIGHT TRAINING	Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon card (Satellite Domestic and		SCHOOL	NY-280350-TP-538 (HUFFMAN AVIATION
(S)	1014	7/7/2000	FIN	Ziad Jarrah  Marwan Alshehhi	Darbar Charity HUFFMAN A VIATION - Mohamed Atla FLIGHT TRAINING	Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon card (Satellite Domestic and  Dubai Islamic Bank		1 1 1	NY-280350-TP-538 (HUFFMAN AVIATION RECORDS)
	1014	7/7/2000	FIN	Ziad Jarrah  Marwan Alshehhi	Darbar Charity HUFFMAN A VIATION - Mohamed Atta FLIGHT TRAINING	Nawaf Alhazmi from Parkwood Ziad Ziad Jarrah purchase of \$20 phon card (Satellite Domestic and  Dubai Islamic Bank	(\$)	SCHOOL	NY-280350-TP-538 (HUFFMAN AVIATION

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α.	В	C	D	E	F	G	Н
				Bank of America checking account ATM				265A-NY-280350-
	7/10/2000	rn:	4 18	withdrawal of \$20 from Lemon Grove, CA.			*	302 Serial : 59279
	7/10/2000	FIN					1	2 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1020		9	Nawaf Alhazmi					
	7.6		,				,	265A-NY-280350-
1021	7/10/2000	FIN	Nawaf Alhazmi	Cash withdrawal			*	302 Serial : 59279
	8 7		1					265A-NY-280350-
1022	7/10/2000	FIN	Nawaf Alhazmi	Cash withdrawal			a	302 Serial : 59279-
				Allstate Insurance	Mohamed Mohamed Atta payment for			SUN TRUST, GULF
	7/11/2000	FIN			automobile insurance for 1989 Red			COAST ACCOUNT
1023		rai a	Mohamed Atta		Pontiac Grand Prix; policy number			# 0573000259772
	7/11/2000	0		Mohamed Atta account for cellular .				302 DATED 9/16/01-
1024	//11/2000	. 0	Mohamed Atta	telephone # 646-479-0437 disconnected				POPOWICH-OKC
	. 4.			HUFFMAN AVIATION - Mohamed Atta		*. *.		NY-280350-TP-5382
9	7/11/2000	S/FT	6	FLIGHT TRAINING		2 80	The same of the same	(HUFFMAN
	1/11/2000	3/11	e	7 ° c 1	, , , , , , , , , , , , , , , , , , ,		- N	AVIATION
1025			Mohamed Atta				to other comme	RECORDS)
			0.		, ,	- 10000055000 90-050000		265A-NY-280350-
1026	7/11/2000	FIN		Cash withdrawal		COLUMN TO THE REAL PROPERTY AND ADDRESS OF THE PARTY OF T		302 Serial: 59279
	7/11/2000	- TR	Satam Al-	Departed Egypt via Cairo		121 ×		Passport B559583 /
1027	7/11/2000		Suqami	Departed Egypt Till Carlo				Q1110
.		9 1						
1028	7/11/2000	FIN	Ziad Ziad Jarrah		Payment for FAA Medical exam;	Check 1001	Sarasota	WCG
				Mohamed Atta and AlShehhi leased the	Initial Payments made on July 11, 2000	Marwan Alshehhi		265A-NY-280350-TP
	7/12/2000	APT	Marwan	residence at	with SunTrust Check Numbers 619			5679; IB1243
				Florida, from The Rental Company of	(\$130.57) and 620 (\$550.00).	* 2		
1029		-	med Atta	Venice for \$550 per month				
1.1			X a	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	7/12/2000	S/FT	e e	FLIGHT TRAINING	* ,	(8)	TRAINING	(HUFFMAN
			75	* ¥ .		20. H 5		AVIATION
1030			Mohamed Atta	<u> </u>				RECORDS)

1	S. E. T.	ė	, x X			* 1			/ \
_	A	В	C	D		Ē	F	G	Н
								EC from Singapore	
						8		dated 09/21/2001:	
			,					Royal Malaysian	Passport B559583
			,					Police said	;Q1110; 1B1011;
							11, 11, 11, 1	immigration	265A-NY-280350 *
			7	Entered Malaysia via Kuala Lumpur				checks re: Suqami	Serial : 769 (S); Pg
3.	7/12/2000	TR	3						14 of passport; E-
É				International Airport	,			were all negative;	mail from IOS
16			×			(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c		Lead set by	
								Singapore to have	UBLU, to aa #11 dae
d god					5 T 0			New York express	09/22/01
			,					mail best copy of	
		,	Satam Al-		í.		*.	passport for review	
103			Sugami						
103	7/12/2000	FIN	Ziad Jarrah	Cash Deposit		1.4			WCG
103	7/12/2000	FIN	Ziad Jarrah	Florida Flight Training Center	Payment fo	r flight training		6	WCG
				Alshehhi and Mohamed Atta paid first and			Mohamed Atta and		Interview at The
		•	× .	last month, security deposit and application		e	ALSHEHHI		Rental Company
	7/12/2000	, pr		fee for the residence leased at 516 West				1	(265A-NY-280350-
	7/13/2000	APT	Marwan	Laurel Road Venice, Florida. Both were	R				TP-5679). [1B1234]
	ľ., t.		Alshehhi/Moha	described as polite and very neat. They					
103			med Atta	caused no problems and had the carpets					
-				HUFFMAN AVIATION - Mohamed Atta		·		FLIGHT	NY-280350-TP-5382
	7/13/2000	C/CT		Paid first and last month, security deposit	1	* * * *		TRAINING	(HUFFMAN
	//13/2000	S/FT	1,1	and application fee.					AVIATION
103		1	Mohamed Atta						RECORDS)
_				HUFFMAN AVIATION - Mohamed Atta -				FLIGHT	NY-280350-TP-5382
$\epsilon^2$	7/14/2000	· c/cr	1.2	flight training. At about this time, Atta	·			TRAINING	(HUFFMAN
e e	7/14/2000	S/FT	0 8	begins to use the Nokomis, Florida address		1 1 1 m		* *	AVIATION
1036			Mohamed Atta	on mail and correspondence.					RECORDS)
103	7/14/2000	FIN	Ziad Jarrah	J.D., M.D.	Medical				WCG
1038	7/15/2000	FIN	Hani Hanjour	Opening deposit			e		Saudi British-KSA
				HUFFMAN AVIATION - Mohamed Atta -				GROUND ·	NY-280350-TP-5382
	7/15/2000	S/FT	. 8	flight training			2 %	SCHOOL	(HUFFMAN
	1/13/2000	3/11				·			AVIATION
1039			Mohamed Atta		-				RECORDS)
, .	- 1		- 1.	Marwan Alshehhi and Mohamed Atta			Mohamed Atta		265A-NY-280350-
11			, ·	entered Accelerated Pilot Program at		, t = 20 y	P		4234 and 265A-NY-
				Huffman Aviation, 400 East Airport	F	* * * *			280350-CE-632 and
1	7/17/2000	S/FT		Avenue, Venice, Florida. ALSHEHHI		* * * * * * * * * * * * * * * * * * *			280350-TP S. 5382
10			4.	continued flight training/rental with	1 ×			·	(HUFFMAN
			1.0	Mohamed Atta at Huffman Aviation	9.7	* * * * * * * * * * * * * * * * * * *			AVIATION
1040	1.		Alshehhi	through January 2001.					RECORD



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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D	E	F	G	Н
. ,.				ALSHEHHI signed check 581 for \$2,000.00				FBI Financial Unit
	7/18/2000	FIN	Marwan	to Huffman Aviation, 400 Airport Avenue,	*** **********************************			Timeline dated
1041			Alshehhi	Venice, Florida. Memo: fly training.				10/17/01.
				Mohamed Atta begins flight training at		MARWAN	ALSHEHHI	280350-CE-632/SU
		٠,		Huffman Aviation with a new instructor		ALSHEHHI	ASSIGNED	CE SER 624
				pilot, Atta reveived medical	*		INSTR ON	
	7/18/2000	S/FT		certification with Dr Venice, FL.			7/17/00 THEN	
			4 54	Entered Accelerated Pilot Program.			Mohamed Atta	
	- B	. 1.	9 1				CHANGES	
1042		e .	Mohamed Atta				INSTR.	
			1	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	2/10/2000	O/PT		flight training	* **	a pr	TRAINING	(HUFFMAN
700	7/18/2000	S/FT				7 6		AVIATION
1043			Mohamed Atta					RECORDS)
			Mohamed	Cash \$900 + \$380 in American Express	Travelers Checks purchased by	150.40		Suntrust
ς.	7/18/2000	FIN	Atta/MARWA	Travelers Checks (4x\$50, 9x\$20)	Marwan Alshehhi on 5/31/00 in New	,0 '		
1044			N Å.	· · · · · · · · · · · · · · · · · · ·	York, NY			
		v	Mohamed	Huffman Aviation	MARWAN A.			Suntrust
	7/18/2000	FIN	Atta/MARWA	n (e	_ ×			
1045			N A.			1 10		
				HUFFMAN AVIATION - Mohamed Atta -			FLIGHT	NY-280350-TP-5382
٠ .	7/19/2000	S/FT		flight training	r. · ·	1	TRAINING	(HUFFMAN
	111712000	3/11			***			AVIATION
1046			Mohamed Atta					RECORDS)
			Mohamed	Fedwire transfer fee		7. 7.		Suntrust
.	7/19/2000	FIN	Atta/MARWA					
1047		- 1 y 1	N A.					
	4.5			\$9,985.00 is wired to Suntrust checking	through	MOHAMED		SUN TRUST ACCT
?				account shared by ALSHEHHI and	UAE Exchange Centre, Bur Dubai,	Mohamed Atta;		# 0573000259772;
	7/19/2000	FIN		Mohamed Atta via Fedwire Cr Trn #005877				265A-NY-280350-
1			Mohamed	from through UAE	to Marwan Alshehhi	y		41208
			Atta/Marwan	Exchange Centre 11C (Attr SH				
1048			Alshehhi	Hamdan St/PO Box 170, Abu Dhabi, UAE				
t				HUFFMAN AVIATION - Mohamed Atta -			FLIGHT	NY-280350-TP-5382
	7/20/2000	S/FT		flight training	v		TRAINING	(HUFFMAN
ا ن				1 1				AVIATION
1049		· · · · · · · · · · · · · · · · · · ·	Mohamed Atta				1	RECORDS)
	7/01/0000	PD.		ALSHEHHI signed and cashed a temporary	0 8 o g			FBI Financial Unit
,,,,	7/21/2000	FIN	Marwan	check in the amount of \$2,000.00 using	,			Timeline dated
1050			Alshehhi	student ID 09100 14978 5049-203-506-333.			<u> </u>	10/17/01.
				HUFFMAN AVIATION - Mohamed Atta -			FLIGHT	NY-280350-TP-5382
	7/21/2000	S/FT		flight training			TRAINING	(HUFFMAN
	3 "							AVIATION
1051	40	10 0	Mohamed Atta		1. 1 .	7	1	RECORDS)



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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	C	D	E	F	G	Н
			Mohamed	Cash	MARWAN A.			Suntrust
	7/21/2000	FIN	Atta/MARWA					
052			NA.				, ,	
						7 4.5		265A-NY-280350-
053	7/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal		, s		302 Serial : 59279
						A Car		265A-NY-280350-
1054	7/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
er in			1	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	7/22/2000	S/FT		FLIGHT TRAINING			TRAINING	(HUFFMAN
	7/22/2000	: 5/11			AU 8	, K	, i	AVIATION
055	4		Mohamed Atta	* * · · · · · · · · · · · · · · · · · ·				RECORDS)
9	20.0000			Date HANJOUR claimed on a U.S. Visa			. ;	K3097 (Visa app)
056	7/24/2000	ID	Hani Hanjour	application that his then current passport				
	7/74/2000	PD:		ALSHEHHI signed for withdrawal of				Suntrust
057	7/24/2000	FIN		\$200.00 from checking account. (9:50AM)	T. , *	N (E)		
	٠.			HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	717.47000	0.000		flight training		4.4	TRAINING	(HUFFMAN -
·	7/24/2000	S/FŢ				e		AVIATION
058			Mohamed Atta		* * * * * * * * * * * * * * * * * * *			RECORDS)
					, ·			
1059	7/24/2000	FIN	Mohamed Atta	J.D., M.D.	Payment for FAA Medical exam;	Cash	Sarasota	Cash
7			,	Class III Medical Certificate Issued to	Medical examination received by			265A-NY-280350-
.	7/24/2000	100		Mohamed Atta (Certificate # 2638990);	Mohamed Atta (DOB: 9-1-68) date			302-28573; 1A33819
	7/24/2000	MISC	5	Dated 7/24/2000 with the restriction that he	July 24, 2000 by Aviation Medical	, i 20		280350-302, SERIAL
060			Mohamed Atta	must wear corrective lenses.	Examiner			92356, 1B3776
			Mohamed	Cash withdrawal				Suntrust
	7/24/2000	FIN	Atta/MARWA			. 7		
1061			N A.	5 E	8	. 74		5
1				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
· ,	7/25/2000	S/FT		flight training			TRAINING	(HUFFMAN
	112312000	5/11	at .			, i	1 .77	AVIATION
062			Mohamed Atta			, ii .		RECORDS)
1				ALSHEHHI signed check 585 in the amoun		1 . 3		FBI Financial Unit
	7/26/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation.				Timeline dated
063	·		Alshehhi			* 9	1	10/17/01.
7	. :			sent		· .	<del> </del>	Summary of
			32	on 07/26/2000 via Western Union to				Memorandum dated
				who		160		9/28/01/possibly 6 (e
	2/2/2000	COL		received U.S. \$1,760.61 on 07/27/2000.	* *	. 8		information from
	7/26/2000	FIN	∞ [	gave		٠,	F	previous
-			, n ()	Florida 34275 as his				communications
			Marwan	address.				(265D-NY-280350-
064								BN-81).
1064			Marwan Alshehhi	address.				1



		Ā	В	C	D	E	T F	G	Н
	$\dashv$		U U		HUFFMAN AVIATION - Mohamed Atta	-	+-:-	FLIGHT	NY-280350-TP-5382
		ar i			flight training			TRAINING	(HUFFMAN
	Î,	7/26/2000	· S/FT	7 2 V					AVIATION
45	1065		*,	Mohamed Atta	# 3				RECORDS)
	1000			Mohamed	Huffman Aviation	MARWAN A.			Suntrust
		7/26/2000	FIN	Atta/MARWA					
, bes	1066			N A.		*.			11
4.5	1000		<del></del>		ALSHEHHI deposited \$1,760.61 into	W .			FBI Financial Unit
		, ,			Suntrust checking account shared with			1 43 .	Timeline dated
	4 1			Å.	Mohamed Atta from Western Union Money			7 7	10/17/01
			/ 	, , , , , , , , , , , , , , , , , , ,	Transfers (in the amounts of \$760.61 and				h
		7/27/2000	FIN	* *	\$1,000.00 payable to and endorsed by				
14". " 15/							1		
	7	· e		Marwan .	originating from		20 y 3	1 1 2 2	
, ° '	1067			Alshehhi	Hamburg, Germany 7/25/00). Money	, 1 g		10 T T 1	1 1 K
ļ	***************************************							(5)	~
	7		н		HUFFMAN AVIATION - Mohamed Atta	į,		FLIGHT	NY-280350-TP-5382
				, ·	flight training	9 g - 2 g - 2		TRAINING	(HUFFMAN
t as je	e ger	7/27/2000	S/FT	* A		, " q "			AVIATION
	1069		12	Mohamed Atta		w 8 " n			RECORDS)
			,	Mohamed	Huffman Aviation				Suntrust
	8	7/27/2000	FIN	Atta/MARWA	-				
,, in **	1070			N A.		* * * * * * * * * * * * * * * * * * * *			
					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
· 1		7/28/2000	S/FT	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	flight training			TRAINING	(HUFFMAN
	20	7,20,2000							AVIATION
	1071			Mohamed Atta	<u> </u>				RECORDS)
		1 14	er	Mohamed	Wal-Mart Supercenter	3			Suntrust
		7/28/2000	FIN	Atta/MARWA		* 4		v 3 m 8 m	
	1072			N A.				<u> </u>	
		# ID 0 ID 0 0	601	e .	Bank of America checking account purchas				265A-NY-280350-
	4070	7/28/2000	FIN	N7	at South Coast Auto Insurance in San				302 Senal: 59279
	1073			Nawaf Alhazm	Diego, CA, for \$198.		Mahamatan	<del> </del>	PDI O PIL 246
		200 m	1	= =	ALSHEHHI and Mohamed Atta conduct		Mohamed Atta		FBI Case File 265A
, i				* : <u>*</u>	solo flights a Huffman Aviation.		AND ALSHEHHI	5.0	NY-280350-CE-624 and 632 AND 28035
: N		7/30/2000	S/FT	и я			, m 1 , 6	3	. 1
	á	ווויבוו ביווי .	5/11	1			* * 3		TP-5382 (HUFFMA
V .				Marwan		8 2			AVIATION
	1074	4		Alshehhi			\$ a	3 a a	RECORDS).
	ווויון	3	L .	VISICIIII	tat t		1 .	1	d

	CRET	A	. В	W C	ORKING DRAFT CHRONOLOGY OF E	VENTS FO	R HIJACKERS AND ASS	SOCIATES F	G	SECRET
2 **		•								o,
		N 10			HUFFMAN AVIATION - Mohamed Atta	(S)			FLIGHT TRAINING/	NY-280350-TP-5382 (HUFFMAN
	107	7/31/2000	S/FT		Fflight training				SOLO	AVIATION RECORDS)
	107		FIN	Mohamed Atta Nawaf Alhazmi	South Coast Auto Insurance		<del> </del>		San Diego	BOA
(S)	************									N.
	108	8/1/2000 1	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training				FLIGHT TRAINING/ SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
\$) <u> </u>		<b>.</b>							(5) -	****
	108	8/2/2000	FIN	Mohamed Atta	Allstate Insurance	automobil	Mohamed Atta payment for insurance for 1989 Red and Prix; policy number			Suntrust
	108	8/2/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training				SIMULATOR AND FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
-1	108	8/2/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter	,				Suntrust
			9	Mohamed Mohamed Atta/Marwan						
	108	8 8/2/2000	FIN	Alshehhi	Exxon		e 7 E	DC	Venice	Suntrust
}		*****							(S)	
		8/3/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training				GROUND SCHOOL	NY-280350-TP-5382 (HUFFMAN
	109	0		Mohamed Atta		, . ,	8			AVIATION RECORDS)
	100	8/4/2000	FIN	Marwan	ALSHEHHI signed and cashed check 587 i the amount of \$2,000.00. (9:11AM)	in		8 9 9		FBI Financial Unit Comment: 091051 4978 5049-203-506- 5330.
) )	109	0		Mohamed Atta	ALSHEHHI signed and cashed check 587 i	in			SCHOOL	

SE	RET			. Wo	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASS	OCIATES		SECRET
		A	В	C	D	E	F	G	Н :
		8/4/2000	FIN		Sporty's Catalog - Visa 4011 8008 4050 7778 - Sent to: 516 West Laurel Rd, Nokomis, FL 34275 (941) 685-0468	Mohamed Atta purchase of an Aircraft Owners and Pilots Association (AOPA) Timex Ironman Chronograph watch,			Suntrust; 265A-NY- 280350-2632; 2803 SD-2194/2632; Leac
	1093			Mohamed Atta	,	two E6B handheld electronic flight		1	Control # SD4208
(S)-	***************************************						ATM_	(5)	i
		8/6/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP-538 (HUFFMAN AVIATION
	1096	6	. 3	Mohamed Atta					RECORDS)
				Dec	\$9,485.00 is wired into Suntrust checking account shared with Mohamed Atta via		Mohamed Atta,		
		8/7/2000	FIN		Fedwire Cr Tm #005508 from through UAE Exchange Center			44.	
	1097			Alshehhi	Abu Dhabi, UAE through ALSHEHHI signed check 584 in the amour			8	FBI Financial Unit
	1098	8/7/2000	FIN	Marwan Alshehhi	of \$2000.00 to Huffman Aviation, Inc.				Timeline dated 10/17/01.
		8/7/2000	S/FT	u a	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLIGHT TRAINING	NY-280350-TP-538 (HUFFMAN AVIATION
	1099		· · · · · · · · · · · · · · · · · · ·	Mohamed Atta Mohamed	Exxon				RECORDS) Suntrust
	1100	8/7/2000	FIN	Atta/MARWA N A.	EXXVII				Sumust
	1101	8/7/2000	FIN	Mohamed Atta/MARWA N A.	Verizon Telepay				Suntrust
	1102	8/7/2000	FIN		Service Charge			1	WCG
(S) <								(5)	un-
	1105	8/8/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 589 in the amous of \$550.00 to The Rental Company of Venice, Inc., Venice, Florida.	1 A H V	,		FBI Financial Unit Timeline dated 10/17/01.
	1105	8/8/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training			SIMULATOR	NY-280350-TP-53 (HUFFMAN AVIATION RECORDS)
		8/8/2000	FIN	Mohamed Atta/MARWA	Wal-Mart Supercenter				Suntrust

		A	В	С	D		E	F	G	H
(S) <	No. of the last of								(S) —	
	1111	8/9/2000	MISC	Marwan Alshehhi	ALSHEHHI requested a new instructor because he did not like his instructor, Eric Seiberlich at Huffman Aviation)					FBI Case File 265A- NY-280350-CE-632.
	1112	8/9/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training				FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
(S)	1112	***		I Monamed Atta		9				(LICORDS)
1-1	3	8/10/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training	,			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION
	1115	8/10/2000	FIN	Mohamed Atta Mohamed Atta/MARWA N A.	Exxon				4	RECORDS) Suntrust
	1117	8/11/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training				FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
	1118	8/11/2000	FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter					Suntrust
[5] -	**************								(S) <u> </u>	-
	1121	8/13/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training		1		FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
(5) -	**************************************								(S)-	ur.
V	1124	8/14/2000	S/FT	Marwan Alshehhi	FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Private Pilot Airplane test at Huffman Aviation. Mohamed Atta scored higher tha	, , ,		Mohamed Atta AND ALSHEHHI		265A-NY-280350- 302-9715 and 26590

	T T	A	В	С	D	E I	F	—— <u>—</u>	G	H
	1125	8/14/2000	FIN	Mohamed Atta/MARWA N A.	The Rental Company	Mohamed Atta and Alshehhi rent payment for apartment located at 516 West Laurel Road, Venice, FL				Suntrust
	1126	8/14/2000	FIN	Nawaf Alhazmi	Bank of America checking account purchase from Best Produce, La Mesa, CA for \$10.97.					265A-NY-280350- 302 Serial : 59279
(S)-									(5)	
	1128	8/15/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			E 29	FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
	1129	8/15/2000	FIN	Mohamed Atta/MARWA N A.	Mobil Oil			,		Suntrust
		8/15/2000	FIN	Mohamed Atta/MARWA N A.	4 2	Possible purchase of two \$20 phone cards				Suntrust
	1130	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
S) <		8/15/2000	FIN	51	FFTC	Ziad Ziad Jarrah purchase of \$20 phone card (Satellite Domestic and		(S)		Cash
S) \		04.0000		Ziad Jarrah	ALSHEHHI cashed and signed check 592 i	card (Satellite Domestic and		(5)	265A-NY-280350	280350, SERIAL 4290 AND 19426 280350-BS, S. 1 FBI Financial Unit
8) <		8/15/2000 8/16/2000	FIN	Ziad Jarrah		card (Satellite Domestic and		(S)	265A-NY-280350	280350, SERIAL 4290 AND 19426 280350-BS, S. 1
	1131	04.0000		Ziad Jarrah	ALSHEHHI cashed and signed check 592 i	card (Satellite Domestic and		(S)	265A-NY-280350 CD. Serial : 16424	280350, SERIAL 4290 AND 19426 280350-BS, S. 1 FBI Financial Unit Timeline dated
S) \ (S) -	1131	8/16/2000 8/16/2000		Ziad Jarrah	ALSHEHHI cashed and signed check 592 in the amount of \$200.00. (8:22AM)  ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00.	card (Satellite Domestic and		(S)	265A-NY-280350 CD Serial : 16424	280350, SERIAL 4290 AND 19426 280350-BS, S. 1 FBI Financial Unit Timeline dated 10/17/01.  FBI Financial Unit Timeline dated 10/17/01.
<b>(S)</b>	1131	8/16/2000 8/16/2000	FIN	Ziad Jarrah  Marwan  Alshehhi  Marwan	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM)  ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00.  HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING	card (Satellite Domestic and		(\$)	265A-NY-280350 CD. Serial : 16424	280350, SERIAL 4290 AND 19426 280350-BS, S. 1 FBI Financial Unit Timeline dated 10/17/01. FBI Financial Unit 7
	1131	8/16/2000 8/16/2000	FIN	Marwan Alshehhi Marwan Alshehhi	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM)  ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00.  HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING	card (Satellite Domestic and		(5)	265A-NY-280350 CD Serial : 16424 (S)	280350, SERIAL 4290 AND 19426 280350-BS, S. 1 FBI Financial Unit Timeline dated 10/17/01. FBI Financial Unit Timeline dated 10/17/01. NY-280350-TP-5382 (HUFFMAN AVIATION

SECRET

SEC	KET		41	W	ORKING DRAFT CHRONOLOGY OF EV	ENTS FOR HIJACKERS AND ASSO	CIATES		SEARET
1	1	· · · · · · · · · · · · · · · · · · ·			*		i		/\
	100	. A	В	С	D	Е	F	G	Н
			1		HUFFMAN AVIATION - Mohamed Atta				NY-280350-TP-5382
		8/17/2000	S/FT		flight training				(HUFFMAN
	440-						# 12 M	I	AVIATION
	1139			Mohamed Atta	Wal-Mart Supercenter				RECORDS) Suntrust
		8/17/2000	FIN	Mohamed Atta/MARWA	vv al-iviali Supercenter		2		ountrust.
т д <sup>а</sup>	1140	0/1//2000	LIII	N A.			,		
	"				Bank of America checking account \$20				265A-NY-280350-
* ***	[ ]	0/17/2000	PD.		check card purchase from Aoo Auto				302 Serial: 59279
		8/17/2000	FIN		Repair/Transmission.		y a s		
na che e e	1141	*		Nawaf Alhazmi	*			703	
<u>(5) —</u>				,	AT CHEULIT and Lad and all all all all all all all all all al			(5) ~	EDI Eineneral III
	2	8/18/2000	FIN		ALSHEHHI cashed and signed temporary check in the amount of \$1,000.00 using				FBI Financial Unit Timeline dated
	1143		rax		student ID 5049-203-506-533.				10/17/01.
1.7	$\sqcap$	7			Mobil 10 3047 203 300 333.				Suntrust
** ** ** ** ** ** ** ** ** ** ** ** **		8/18/2000	FIN	Atta/MARWA		* * * * * * * * * * * * * * * * * * *	* 2 0		, ,
	1144			N A.	111700			N 10	NV 222
	27			g =	HUFFMAN AVIATION - Mohamed Atta	9		FLIGHT	NY-280350-TP-5382
	*	8/19/2000	S/FT		FLIGHT TRAINING			TRAINING	(HUFFMAN AVIATION
er Fr	1145			Mohamed Atta	4	* * * *			RECORDS)
44.		0/10/0000			May have been in this vehicle owned by	8/19/2000 vehicle queried at 6:27 am			NCIC OFFLINE
	1146	8/19/2000	MISC	Nawaf Alhazmi		by US Customs Service Inpection		a ga o,a d	SEARCH, CJIS
[5]	***************************************							(S) <u> </u>	Š.
, ,					HUFFMAN AVIATION - Mohamed Atta	4 5		FLYING SOLO	NY-280350-TP-5382
	1 1	8/20/2000	S/FT		FLIGHT TRAINING	8			(HUFFMAN
S of		9	וזונ				٠,		AVIATION
	1149			Mohamed Atta	T-10 - 11 - 12 - 13 - 13 - 13 - 13 - 13 - 13	,	<u> </u>		RECORDS)
`, ·		TO THE RESIDENCE OF THE			Issued Saudi Arabian passport C317968 in name of		e e		USDS review of
		1		is a	listing home address of	e			VISA application for AHMED SALEH
	3 2				with telephone number	2 2 A		7	ALGHAMDI noted in
	15. 10.	8/21/2000	ID	· ·	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				265A-NY-280350-
		\$1				* t			302 serial 4677 and
% .	2.0	* 1							TECS search noted in
,5/ f		- 10 Miles		Ahmed				a the second	265A-NY-280350-A
J.Wit	1150	7 <sup>th</sup> 8	-	Alghamdi					serial 16
(S)	***************************************							(5)	p .
	0.00		, a	30	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
7		8/21/2000	S/FT		flight training			TRAINING	(HUFFMAN
	1455	e. * =	. 8	M-1.	1 · · · · · · · · · · · · · · · · · · ·				AVIATION
100	1152	L ×	ŀ	Mohamed Atta		1 .	1	I.	RECORDS)



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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



33	FLIGHT	Suntrust  Suntrust  265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279
33	FLIGHT	Suntrust 265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279 265A-NY-280350-
)3	FLIGHT	Suntrust 265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279 265A-NY-280350-
33	FLIGHT	Suntrust 265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279 265A-NY-280350-
33	FLIGHT	Suntrust 265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279 265A-NY-280350-
33	FLIGHT	Suntrust 265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279 265A-NY-280350-
3	FLIGHT	Suntrust 265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279 265A-NY-280350-
3	FLIGHT	Suntrust 265A-NY-280350- 302 Serial: 59279 265A-NY-280350- 302 Serial: 59279 265A-NY-280350-
)3	FLIGHT	265A-NY-280350- 302 Serial : 59279 265A-NY-280350- 302 Serial : 59279 265A-NY-280350-
3	FLIGHT	265A-NY-280350- 302 Serial : 59279 265A-NY-280350- 302 Serial : 59279 265A-NY-280350-
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	FLIGHT	265A-NY-280350- 302 Serial : 59279 265A-NY-280350- 302 Serial : 59279 265A-NY-280350-
	FLIGHT	302 Serial : 59279 265A-NY-280350- 302 Serial : 59279 265A-NY-280350-
3	FLIGHT	265A-NY-280350- 302 Serial: 59279 265A-NY-280350-
1	FLIGHT	302 Serial: 59279 265A-NY-280350-
	FLIGHT	265A-NY-280350-
	FLIGHT	
,	FLIGHT	
		NY-280350-TP-5382
	TRAINING	(HUFFMAN
		AVIATION
. *	* .	RECORDS)
1	1	Suntrust
	1	FBI Financial Unit
		Timeline dated
		10/17/01.
,	FLYING SOLO	
ř.		(HUFFMAN
		AVIATION
		RECORDS)
	,	Cash
	FLYING SOLO	
		(HUFFMAN
		AVIATION
		RECORDS)
	1 : :	Suntrust
		265A-NY-280350-
		302 Serial: 59279
		FBI Financial Unit
		Timeline dated
		FLYING SOLO

SECRET

	A	В	С	D	Ε	T F	G	Н
	8/25/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350- (HUFFMAN
116	2 2 2 2 2 2 2	3/11	Mohamed Atta					AVIATION RECORDS)
116	8/25/2000	FIN	Mohamed Atta/MARWA N A.	Piedmont Hawthorne Aviation				Suntrust
110			N A.	HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO	NY-280350
	8/26/2000	S/FT		flight training				(HUFFMAN AVIATION
1170	)		Mohamed Atta					RECORDS)
	8/27/2000	. S/FT		Last date of instruction by (Huffman Aviation) to Mohamed Atta; Atta			FLIGHT TRAINING AND	280350-CE
117	V	7.	Mohamed :	requested a new instructor because he didn' Wal-Mart Supercenter			SOLO	Suntrust
117	8/28/2000	FIN	Atta/MARWA N A.			3 E X		
	8/28/2000	FIN	Mohamed Atta/MARWA	Kwik Check #11	Possible purchase of two \$20 phone cards			Suntrust
117.	3		N A.				1 1	le .
117	8/29/2000	FIN	Nawaf Alhazmi	Bank of America checking account \$18.08 card purchase from Mervyn's.	i ,		* · · · · · · · · · · · · · · · · · · ·	265A-NY- 302 Serial
				\$19,985.00 wired into Suntrust checking account ALSHEHHI shared with Mohamed		Mohamed Atta AND ALHSEHHI		
	8/30/2000	FIN		Atta via Fedwire Cr Trn #006769 from Mr. through UAE Exchange Center 11C		AND ALI		
117	5		Marwan Alshehhi	Attn			\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.	
	8/30/2000	FIN	Mohamed Atta/MARWA	Fedwire transfer fee				Suntrust
117	6		N A. Mohamed	Air-Cadia Inc				- Cu-+
117	8/30/2000	FIN	Atta/MARWA N A.					Suntrust
1117	7  * * *		N A.				(5)	
	1		Mohamed	Willette Auto	<u> </u>			Suntrust
117	8/31/2000	FIN	Atta/MARWA N A.	100		2	× × × ×	
							(5)	

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1.		A	В	C	D	E	F	T G	Н
2. F	-		<del>-</del> -	The second secon	ALSHEHHI receives 3-4 hours of flight	-	Mohamed Atta		Sun Trust account
5 °			1		training per day for approx. one month with		* 021		records and interview
8 E.	2	9/1/2000	S/FT	1/2	Mohamed Atta at Jones Aviation, Sarasota,		8.0		at Jones (FBI Case
4	-	5 N			Florida. Atta and Alshehhi had problems				File 265A-NY-
	1181				following instructions and were dismissed		n =	PLIOUM.	280350-2435).
, i., .: 1		il .	7.0		HUFFMAN AVIATION - Mohamed Atta		*	FLIGHT	NY-280350-TP-5382
	4	9/1/2000	S/FT		flight training	, , , ,		TRAINING	(HUFFMAN AVIATION
	1182		2.	Mohamed Atta	* *** *** *** *** *** *** *** *** ***				RECORDS)
r	1102	1 1 1 1	ļ,		Wal-Mart Supercenter				Suntrust
		9/1/2000	FIN	Atta/MARWA					
	1183		61	N A.					
		. ,			Address of 4532 Bougainvilla Dr #2,		30	81 (M 6	
$\frac{x_i f_{ij} a_i^2}{a_i} \cdot a_i$	1184	9/1/2000	APT	Ziad Jarrah	Lauderdale by the Sea, FL 33308 (1-7			-	DIO MITO D
					Issued B1/B2 VISA (Control Number 2000247.243.0010) in name of AHMED	, s	* * * * · ·	\$ \$\frac{\pi}{\pi^2} = 0	INS NIIS Report; 265A-NY-280350-
		9/3/2000	ID	Ahmed	SALEH ALGHAMDI at US Consulate in		* ** 1 _, * **		302 Serial 7134
	1185			Alghamdi	Jeddah, Saudi Arabia. Passport # C317968.		2	ž ž	
<b>v</b> )								CONTRACT MAN	
5) 🔍	V.						4	(S)	
5.	***********						1	i iron	**************************************
							6	\G	tenany
			2 0		ALSHEHHI signed and cashed check 600 in			101	FBI Financial Unit
	1100	9/5/2000	FIN	Marwan	the amount of \$300.00 using student ID			(5)	Timeline dated
	1189	9/5/2000	FIN	Alshehhi	the amount of \$300.00 using student ID card. (10:06AM)			(5)	Timeline dated 10/17/01.
	1189	**	-	Alshehhi Mohamed	the amount of \$300.00 using student ID card. (10:06AM) Cash			[5]	Timeline dated
		9/5/2000	FIN	Alshehhi Mohamed Atta/MARWA	the amount of \$300.00 using student ID card. (10:06AM) Cash			(5)	Timeline dated 10/17/01.
	1189 1190 1191	9/5/2000	-	Alshehhi Mohamed	the amount of \$300.00 using student ID card. (10:06AM)  Cash		Withdrawal	[5]	Timeline dated 10/17/01.
	1190	9/5/2000	FIN	Alshehhi Mohamed Atta/MARWA N A.	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers	Travelers checks purchased on 7/16/00		(5)	Timeline dated 10/17/01. Suntrust
	1190 1191	9/5/2000	FIN	Alshehhi Mohamed Atta/MARWA N A. Nawaf Alhazmi	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982-	Travelers checks purchased on 7/16/00 by at Alrajhi Banking		(5)	Timeline dated 10/17/01. Suntrust  BOA  265A-NY-280350-
	1190	9/5/2000	FIN	Alshehhi Mohamed Atta/MARWA N A. Nawaf Alhazmi	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982-	Travelers checks purchased on 7/16/00		(5)	Timeline dated 10/17/01.  Suntrust  BOA  265A-NY-280350-302 Serial: 59279
	1190 1191 1192	9/5/2000 9/5/2000 9/5/2000	FIN FIN	Alshehhi Mohamed Atta/MARWA N A. Nawaf Alhazmi	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982- 1984, GA025 888 730-732)	Travelers checks purchased on 7/16/00 by at Alrajhi Banking		(5)	Timeline dated 10/17/01.  Suntrust  BOA  265A-NY-280350-302 Serial: 59279 265A-NY-280350-
	1190 1191	9/5/2000 9/5/2000 9/5/2000	FIN	Alshehhi Mohamed Atta/MARWA N A. Nawaf Alhazmi	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982- 1984, GA025 888 730-732)	Travelers checks purchased on 7/16/00 by at Alrajhi Banking			Timeline dated 10/17/01.  Suntrust  BOA  265A-NY-280350-302 Serial: 59279
(8)	1190 1191 1192	9/5/2000 9/5/2000 9/5/2000	FIN FIN	Alshehhi Mohamed Atta/MARWA N A. Nawaf Alhazmi	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982-1984, GA025 888 730-732)	Travelers checks purchased on 7/16/00 byat Alrajhi Banking and Investment Corp, Riyadh, Saudi		(5)	Timeline dated 10/17/01.  Suntrust  BOA  265A-NY-280350-302 Serial: 59279 265A-NY-280350-
	1190 1191 1192	9/5/2000 9/5/2000 9/5/2000	FIN FIN	Alshehhi Mohamed Atta/MARWA N A. Nawaf Alhazmi	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982-1984, GA025 888 730-732)	Travelers checks purchased on 7/16/00 byat Alrajhi Banking and Investment Corp, Riyadh, Saudi	RAMZI		Timeline dated 10/17/01.  Suntrust  BOA  265A-NY-280350-302 Serial: 59279 265A-NY-280350-302 Serial: 59279  Citibank Germany
	1190 1191 1192	9/5/2000 9/5/2000 9/5/2000	FIN FIN	Alshehhi Mohamed Atta/MARWA N A. Nawaf Alhazmi Nawaf Alhazmi	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982-984, GA025 888 730-732)	Travelers checks purchased on 7/16/00 by at Alrajhi Banking and Investment Corp, Riyadh, Saudi ntRamzi Binalshibh; BLZ 30020900, Account No. 0105721069	0		Timeline dated 10/17/01.  Suntrust  BOA  265A-NY-280350-302 Serial: 59279  265A-NY-280350-302 Serial: 59279  Citibank Germany Account Number
	1190 1191 1192	9/5/2000 9/5/2000 9/5/2000 9/5/2000	FIN FIN FIN	Alshehhi Mohamed Atta/MARWA N A. Nawaf Alhazmi	the amount of \$300.00 using student ID card. (10:06AM)  Cash  Cash  Took out 1900.00 Cash for Amex Travelers Checks (RA412 380 980, RA412 380 982-1984, GA025 888 730-732)	Travelers checks purchased on 7/16/00 by at Alrajhi Banking and Investment Corp, Riyadh, Saudi ntRamzi Binalshibh; BLZ 30020900, Account No. 0105721069	RAMZI		Timeline dated 10/17/01.  Suntrust  BOA  265A-NY-280350-302 Serial: 59279 265A-NY-280350-302 Serial: 59279  Citibank Germany

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D	E	F	G	. Н
			Mohamed	Wal-Mart Supercenter			V.	Suntrust
	9/7/2000	FIN .	Atta/MARWA					
1198			NA.				7	
				Bank of America checking account \$14				265A-NY-280350-
	9/7/2000	FIN		check card purchase at Circuit City in La		2		302 Serial: 59279
1199			Nawaf Alhazmi	Mesa, CA.				
, ]	9/8/2000	MISC	Marwan	ALSHEHHI was issued SE/PP certificate				FBI Case File 265A-
1200	9/0/2000	MISC	Alshehhi	using a 1972 Cessna owned by Huffman		<u> </u>		NY-280350-35980.
				Application for private pilot certification;			FLIGHT	FAA RECORDS
X.	9/8/2000	S/FT		Mohamed Atta, 516 W Laurel Rd,	, · · ·		TRAINING	
	7/6/2000	3/11		Nokomis, FL, DOB/9-1-68; Signed by	* *			
1201			Mohamed Atta	Huffman Aviation instructor Eirc			<u> </u>	
1202	9/8/2000	FIN	Ziad Jarrah	Service Charge		<u> </u>		WCG
	. ^ .			In Jeddah, Saudi Arabia, HANI S.H.	Notes on the visa application by U.S.			K3097 (Visa
	9/10/2000	MISC		HANJOUR applied for and was denied a	State Department official stated			application)
				visa to enter the U.S. as a student.	(Hanjour) "like to stay three years &			
1203			Hani Hanjour	HANJOUR had indicated he wanted to be in		<u> </u>	<u> </u>	20.0
	0/10/2000	PD.		ALSHEHHI signed check 601 in the amoun	y x			FBI Financial Unit
4004	9/10/2000	FIN	Marwan	of \$1,000.00 to Huffman Aviation, Inc.		***		Timeline dated
1204			Alshehhi	1 : 1120000 1	1 2 1			10/17/01.
				hanisal12000@yahoo.com	After an exchange of e-mails			[265A-NY-280350-
	· %.	,		According to owner of	explaining the procedures, HANJOUR never enrolled in ASG or its affiliate			BL, serial 45]
			3.	American Support Group (ASG), De Skries		9	9/11/2000 IS AN	
* 4 .	9/11/2000	CO/ FT		60, 8702 CB Bolsward, Netherlands, on or about 9/11/2000, ASG received an	school Pinnacle Flight Academy (PFA) Hangar & Wiley Post Airport, Bethany		APPROXIMATE	
		1		application for flight training from	OK.		DATE.	
*.	4,		*	HANJOUR, date of birth 08/30/1972, P.O.	OK.	Y		
1205			Hani Hanjour	Box 1717, Taif, Saudi Arabia, telephone				
1200			Train Tranjour	ALSHEHHI signed check 602 in the amoun				FBI Financial Unit
	9/11/2000	FIN	Marwan	of \$550.00 to The Rental Company of	Dan a war x			Timeline dated
1206	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Alshehhi	Venice, Inc., Venice, Florida.	* *			10/17/01.
			3.	Bank of America checking account, \$3,000			1 1 1 1	265A-NY-280350-
	9/11/2000	FIN		deposit in cash.		8	¥.	302 Serial : 59279
1207			Nawaf Alhazmi			· · ·		Joz dellar. Jozny
		,	:	Bank of America checking account, deposit	Funds from for check			
			7	of \$3,000 from cashiers check	to lent			
		3.		#2006677533, payable to	money in March 1998 to help	6.23		
			24"		with divorce expenses. (Note:			
: :					did not have a bank account.			
		. "			gave Nawaf Alhazmi		*	265A-NY-280350-
1208	9/11/2000	FIN	Nawaf Alhazmi	L	\$3000.00 and asked Alhazmi to			302 Serial: 59279
			Mohamed	Wal-Mart Supercenter				Suntrust
7.						1	8	
	9/12/2000	FIN	Atta/MARWA				×	



	<u> </u>	·		1		1 1 1	, b1		
		Α	В.	С	D	E	F ·	G	Н_
			.1	Mohamed	The Rental Company	Mohamed Atta and Alshehhi rent			Suntrust
v		9/12/2000	FIN ,	Atta/MARWA	a v	payment for apartment located at 516	i		
763	1210	el 2		· NA	χ ε	West Laurel Road Venice, FL.		767	*
(5)					larintimum a ción.			(S)	C
				Mohamed	Verizon Telepay		1		Suntrust
		9/13/2000	FIN	Atta/MARWA			1		15
763	1212	<i>x</i>	-	NΔ		r g e î	. "2	//* / //* / // / / / / / / / / / / / /	
(S) -					[V.::0Ol.:	Describle murchase of two PDP phone		(S)	Cunteuct
		0/14/2000	rn/	Mohamed	Kwik Check #11	Possible purchase of two \$20 phone		11.	Suntrust
	40	9/14/2000	FIN	Atta/MARWA		cards			
* 1, 2 * * * 10 1	1214			N A.		7: 17: 11. 1	<del> </del>		<del></del>
	10.45		nn i	~	nemo.	Ziad Ziad Jarrah purchase of \$20 phone			Cash
in die v	1215	9/14/2000	FIN	Ziad Jarrah	FFTC	card (Satellite Domestic and	<del></del>		Suntrust and FBI
rs . ,				151	ALSHEHHI signed check 603 in the amoun			* "/	Financial Unit
i Profile	4,00	9/15/2000	FIN		of \$120.00 to Immigration and		8 , As		Timeline dated
			4.	Marwan	Naturalization Services.				
1 1 0 0	1216			Alshehhi	ALGUERNI AND AND AND AND AND AND AND AND AND AND		MOHAMED		10/17/01.
	1		1		ALSHEHHI and Mohamed Atta each		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	* , 1	INS records and 2
1 × 1		E .	100		mailed their respective Form I-539		Mohamed Atta		NY-280350-302-
	1		,	1. 2	(Application to Extend/Change				17215.
	3				Nonimmigrant Status) from address of 516				
1.				e 8	West Laurel Road, Nokomis, Florida, to		1 1 80		
1.		9/15/2000	MISC	. 3	INS Texas Service Center, which received				2
					both applications on 09/19/2000. Form I-		1 11.		
					539 listed his foreign address as Alnakil,		* L		
	×			*	Ras Al Khaimah Province, UAE.		far far a		
					ALSHEHHI requested change of status to		6		
1. A.	4047		2.5	Marwan	M-1 which the Texas Service Center, INS,		, ,	(8)	~
(8)	1217	-	* 10	Alshehhi	approved on 08/09/2001. The Processing	[E		[ [0]	
			1		HUFFMAN AVIATION - Mohamed Atta	2 "	, , , ,	FLYING SOLO	NY-280350-TP-5
4 5 A		9			flight training		, 12	TETING SOLO	(HUFFMAN
		9/16/2000	S/FT		Tright training				AVIATION
	1219			Mohamed Atta					RECORDS)
JWL	11210		77	Wionanied Atta	2 8 10		1	161	(RECORDS)
(5)								(5) -	
		× .	1		ELS received a 2000 English Programs	* 5 6 7 F	E *		[265A-NY-2803
		yr y i i r	1 7	* *	Application from HANJOUR, as well as		21.0	a 6 8	SF, serial 1997]
	rit.			· 7 x	information related to HANJOUR's		10 1	, ,	
	1.	9/18/2000	0		enrollment in ELS starting 10/09/2000 from	<u>n</u>			
		4		1				100 M	1 y
			1				, ,		= Fg **
	1221		1 "	Hani Hanjour					F

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			С	D D	E	T F	G	Н
-	A	В	<u> </u>	\$69,685.00 is wired into Suntrust checking		Mohamed Atta	<u> </u>	1
:				account ALSHEHHI shared with Mohamed		AND ALSHEHHI		
	8 6	4.0		Atta via Fedwire Cr Tm #005774 from	ÿ	AND HANI		A 5
	9/18/2000	FIN		HANI (FAWAR TRADING) through UAE		(FAWAR		
1		8	Manuan		*	TRADING)		
1222	a 4	<u> </u>	Marwan Alshehhi	Exchange Center IIC, Attn Abu Dhabi, UAE	a kan	(RADING)	585 19 27	
1222	<u></u>	- <del></del>	Aisnenni	Mohamed Atta		<del></del>		Suntrust
1000	9/18/2000	FIN		Monamed Atta	- 100 - 100			Sumusi
1223			Mohamed Atta	0' '' '' '' '' '' '' '' '' '' '' '' '' '		+	<u> </u>	FAA RECOR
4004	9/18/2000	· S/FT		Private pilot certificate, Mohamed Atta, 516				PAA KECUK
1224		1 1	Mohamed Atta	W Laurel Rd Nokomis, FL, DOB 9-1-68,		<u> </u>	EL VOIC COLO	NIX 2002C0 :
				HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO	NY-280350-7
1	9/18/2000	S/FT		flight training	161 E			(HUFFMAN
	7 8				2 · · · · · · · · · · · · · · · · · · ·			AVIATION
1225	7		Mohamed Atta					RECORDS)
F ,				Fedwire transfer fee				Suntrust
4000	9/18/2000	FIN	Atta/MARWA					1
1226	<u> </u>		N A.	OI D'II				
		- PDI		Chevron Rally				Suntrust
4007	9/18/2000	FIN	Atta/MARWA					9 ,
1227	<u>·</u>		N A.	HIJERAAN ANTAMONI AGA AAG-	<u> </u>	<u> </u>	PLICHT	11/ 200250
1 1		ÿ.		HUFFMAN AVIATION - Mohamed Atta	reconstruction of the second		FLIGHT	NY-280350-
	9/19/2000	S/FT	+1	flight training	n. (n. )		TRAINING	(HUFFMAN
4000	a			, ~	x x x x x x x x	1		AVIATION
1228			Mohamed Atta				<u> </u>	RECORDS)
3	0/10/2000	rnı	Mohamed	Publix		2 2 4 2		Suntrust
1000	9/19/2000	FIN	Atta/MARWA	N ×				1 1 1 1
1229			N A.	W 11/ . C	<u> </u>	<del></del>	<u> </u>	-
	0/10/2000	PO!	Mohamed	Wal-Mart Supercenter		2 20		Suntrust
1000	9/19/2000	FIN	Atta/MARWA	ž.		n *, *	f	
1230			NA.	ALCUPYIII -i - L -l - l COC - al-			<u> </u>	not not
	0/20/2000	rnı		ALSHEHHI signed check 596 in the amoun			n 25	FBI Financia
4004	9/20/2000	FIN	Marwan	of \$1,000.00 to Jones Flying Services, 1234		0 2 5 7		Timeline dat
1231			Alshehhi	Clyde Jones Road, Sarasota, Florida.		<u> </u>	DI VIDIO COL A	10/17/01
		3.00		HUFFMAN AVIATION - Mohamed Atta	,		FLYING SOLO	NY-280350-
	9/20/2000	S/FT	. *	flight training				(HUFFMAN
1000						100		AVIATION
1232			Mohamed Atta					RECORDS)
				Al Hazmi obtained car insurance policy		" (		[Baltimore I
-		,		#0174922951 on the 1988 Toyota Corolla	e P	· .		09/14/01 - S
1.	9/20/2000	- MISC	* . K	from Farmer's Groups Insurance.			" * n 6	and San Die
	4.						0 %	09/18/01 -
1233			Nawaf Alhazmi	× "	*		-	750]

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



1		. A	В	C	D	Е	F	G.	Н
	٦	9/22/2000	FIN	6.	Start Your Engine (Jiffy Lube)	Payment for service for 1989 Pontiac			Suntrust
1	235	9/22/2000	LIIN	Mohamed Atta		D79-DDV	<i>.</i>		h
	3		7	×	Mohamed Atta switched flight training to	ALSHEHHI signed check 597 in the	MARWAN	, ,	SUN TRUST .
		9/23/2000	S/FT	*	Jones Aviation along with Alshehhi based	amount of \$2,000.00 to Jones Aviation	ALSHEHHI,	war .	FINANCIAL
1		9/23/2000	5/11	der a f	on checks written to the flight school	Services, 1234 Clyde Jones Road,	JONES AVIATION	5 - 52	RECORDS
1	236			Mohamed Atta	Check 597 to Jones Flying Service for	Sarasota, Florida.		/	
Γ					Descried Malaysia via Changleon according				Passport B559583;
		9/23/2000	TR		Departed Malaysia via Changloon according to passport stamps. (Passport recovered at				265A-NY-280350 *
	1	9/23/2000	ıĸ	Satam Al-	WTC crime scene.)	and the second second			Serial : 769 (S); Pg 15
1	237			Suqami	W TC chine scene.)	<u> </u>			of passport
a e		1.21	5	Mohamed	Cash Withdrawal		552 8		Suntrust
		9/24/2000	FIN	Atta/MARWA					2 6
1	238			NA.					
11				Mohamed	Cash Withdrawal		,		Suntrust
		9/24/2000	FIN	Atta/MARWA					
1	239		-	N A.			8 - 8 - 1	2	
				Mohamed	Cash Withdrawal				Suntrust
١.		9/24/2000	FIN	Atta/MARWA	. ,			2	
1	240			N A.		<del></del>			Passport B559583;
					Entered Turkey via Istanbul according to			3.	265A-NY-280350 *
	7 - 5	9/24/2000	TR	y *	passport stamps. (Passport recovered at				Serial: 769 (S);
1		312412000	, IK	Satam Al-	WTC crime scene.)				Q1110; 1B1011; Pg
1	241	g -86 *		Suqami	The Continue seemen,				14 of passport
f	-			- Ouquin	F-1 student visa issued in Jeddah, Saudi	Hanjour applied and received an F1		<del>                                     </del>	[INS; 265A-NY-
		A A	919		Arabia, to Hani Hanjour, passport	visa. He advised that he intended to			280350-WF serial
		0.000.000			#C241922, DOB 08/30/72.	study English at ELS Language Center	S		244]; 265A-NY-
	î î	9/25/2000	ID			in Okland, CA. Hanjour never showed	1	1.	280350-SF serial
1						up for the training. (Note: He was			1997
1	242			Hani Hanjour		denied a B1/B2 tourist visa on			
		9/25/2000	FIN		Check #1 to CRM Inc. (Cockpit Resources				1.0
- 1	243	312312000	LIIA	Hani Hanjour	Management)	- X		z z	

(S)

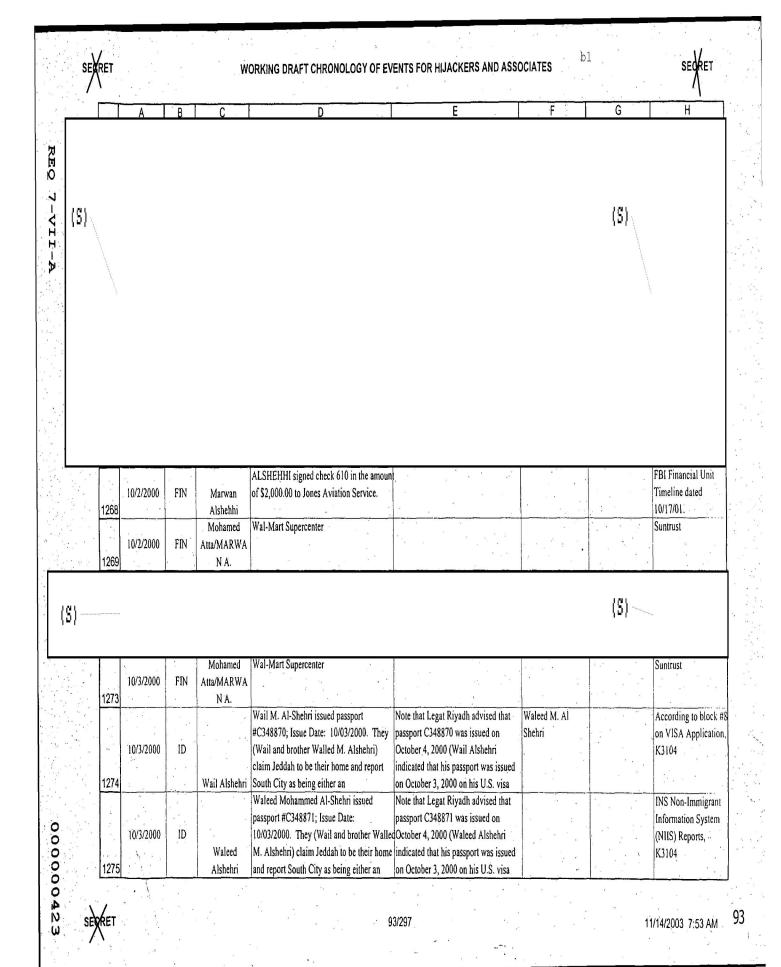
(5) <

ſ				n g	Ziad Jarrah booked a Condor Flight from		 , 6 m	
.	,				Germany to the U.S. with a scheduled return			
. [	1247	9/25/2000	BF	Ziad Jarrah	of 12/21/00 with Alpha Travel for \$1,429		 	
. [					Condor (10/29 LH 223 DUS-FRA; 10/29			
		e,			DE 07178 FRA-TPA; 12/28 DE 4050 TPA-	Purchase of airplane tickets; the		
.	1248	9/25/2000	FIN	Ziad Jarrah	Ft. Myers; 12/28 DE 4051 Ft. Myers-FRA)	12/28/00 tickets were not used	 	Cash
[	1249	9/25/2000	FIN	Ziad Jarrah	Venice Flying Service	Parking Ticket 81300181	al o	WCG

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		. A	В	C	. D	E	F	G	Н
	1250	9/26/2000	FIN	Marwan Alshehhi	Cash	Endorsed by Marwan Alshehhi			Suntrust
(S)								(5)	
1-1 h		9/26/2000	FIN		Mohamed Atta	Cashed by Mohamed Atta		,	Suntrust
	1252	9/20/2000	TIIN	Mohamed Atta					5 × 5
2.3	. 1			Mohamed	Wal-Mart Supercenter		9 0		Suntrust
7" 		9/26/2000	FIN	Atta/MARWA		* * * * * * *			
* \	1253			NA.					
	1.1			Mohamed	Wal-Mart				Suntrust
	2.0	9/26/2000	FIN	Atta/MARWA					
	1254			N A.					
e (	*			1.1	ALSHEHHI deposited \$4,118.13 into		RAMZI BIN AL		Summary of
, . ·	- 1	(6)	. 8		checking account with Western Union		SHIBH aka RAMZI		Memorandum dated
	5		9	1	Money Transfers (four \$1,000 and \$118.13		BINALSHIBH		9/28/01/possibly 6 (
10 A 10 A 10 A	, ië,				payable to and endorsed by ALSHEHHI).			4.	information from
The s	- 1		17		On 9/25/2000, RAMZI BIN AL SHIBH aka				previous
14	19				RAMZI BINALSHIBH sent DM 9629.00	3			communications
		7. T			via the Reisebank in Hamburg, Germany to	, ,			(265D-NY-280350-
7	2	9/27/2000	FIN		Money	n 1			BN-81); FBI
7.7			3 B		transfers were issued at Discount Shipping,				Financial Unit
	ž.				303A Tamiami Trail S, Nokomis, Florida.				Timeline dated
$F_{ij}$					ALSHEHHI claimed to be a student and	en 2 2			10/17/01
1.74					gave 516 W. Laurel Road, Nokomis, Florida		* * * * *		
General Services		# 10 t	6' 1		34275 as his address. BINALSHIBH	* x *	5		
	١.			Marwan	identified himself as RAMZI	F			
1	1255		, i ,	Alshehhi	BINALSHIBH, DOB 5/1/72, residence			F	
e tes	7				ALSHEHHI signed and cashed check 609 in				FBI Financial Unit
100	3.	9/27/2000	FIN	Marwan	the amount of \$4,000.00.(9:22AM)		- X		Timeline dated
	1256			Alshehhi					10/17/01.
		100		Mohamed	Jones Flying Service, Inc			<del> </del>	Suntrust
		9/28/2000	FIN	Atta/MARWA			in.		
	1257	A SECTION A		NA.	a 2			1	
	1201		<u> </u>	Mohamed	Jones Flying Service, Inc.		<del>                                     </del>		Suntrust
		9/28/2000	FIN	Atta/MARWA					Sulitiust
a <sup>t</sup>	1258	*		N A.				* * *	
	1230			T TA	Bank of America checking account \$35	Nawaf Alhazmi payment for parking			265A-NY-280350-
	1259	9/28/2000	FIN	Nawaf Alhaam	debit from account payable to "Parking	violation issued on 8/29/00; Blue	. 8		302 Serial: 59279
	1200			Trawai Milazii	debit from account payable to Tarking	Floration issued on or 2700, Blue	<del></del>	<del> </del>	
	1260	9/28/2000	FIN	Nawaf Alhazm		: N			265A-NY-280350-
	1200	7/20/2000	1111	Mawai Alliaziii				121	302 Serial: 59279
[ (S)								(5)	



2		A	В	С	р.	Е	- F	G	Н
n r <sub>u</sub>	1276	10/4/2000	FIN	Marwan Alshehhi	Cash Withdrawal				Dresdner-GER
e gar e Ver	1270			Aisticitii	A flight instructor at Jones Aviation, upon	Kendal Coleman, flight instructor,	Mohamed Atta		FBI Case Files 265A
			1 1			Jones Aviation	AND MARWAN		NY-280350-TP-1474
			2.		gave a Stage I flight lesson to "Mohamed	Julies Aviation	ALSHEHHI	78.7 g	and 265A-NY-28035
				2 1, 24,	and MARWAN". The instructor failed		, i boil bill	."	302-1361.
. ,				X-	Mohamed Atta and ALSHEHHI on their	1			
		. 1			Stage I exam, and they both were very				
		10/4/2000	S/FT		upset. The men inquired about multi-engine				ă T
	. :			1.	planes and told the flight instructor that they				
			X.		wanted to move quickly, because they had a	4 N 15 A		* * 5	
3				Marwan	job waiting in their country upon	2 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
. 7.	28				completion of their training in the U.S.				0
	1277	* 5		med Atta	After encountering trouble with their Stage		e X		
2.0	1211		<u> </u>	Mohamed	Anter encountering trouble with their stage				
				Mohamed		37.			
T .	22		sec.	Atta/Marwan	Hawthorne Ocala	Marwan Alshehhi purchase of 17.9			
4.60	1278	10/4/2000	FIN	Alshehhi	(Piedmont/Hawthorne Aviation)	gallons of airplane fuel;	DC	Ocala	Suntrust
· * :	-			Mohamed	Wal-Mart Supercenter		- <del> </del>		Suntrust
		10/5/2000	FIN	Atta/MARWA					
	1279		2	NA.					
	1280	10/6/2000	FIN	Ziad Jarrah	Service Charge		1 1		WCG
e 8				1 ,					265A-NY-280350-
						# F			302-7134; Per Flight
ž.					Delta 20 from Atlanta, GA to Frankfurt,		. §		Manifest by SA
	1281	10/7/2000	TR	Ziad Jarrah	Germany	9.0			
(S) <		10/11/2000		Zida yartar	Journal			(\$)	
' a a		. NO H			ALSHEHHI has appointment at 3:00 PM for passport-type photo to be taken at Island	ALSHEHHI left call back number of	7.		265A-NY-280350-
e e		10/9/2000	OP	Marwan -	Photographics. Employee identified	1(771)007-0400	* **		302 serial 47702, als sub IN serial 14130
	1284			Alshehhi	ALSHEHHI'S photo as the person who		0 20 2		200 IN SCHAI 14130
	1204		ļ <u>-</u>	Visiteiiii	ELS received information from		1		[265A-NY-280350
				941 B	Samara Travel & Services				SF, serial 1997]
	2			, .	Company, Jeddah, Saudi Arabia advising	30. F	* **	1	Sr, Schai 1997]
		10/10/2000.	0		that HANJOUR would be joining the ELS	2 ×		· · · · · · · · · · · · · · · · · · ·	
	η,	N N		* *	program on 11/06/00, instead of 10/09/00,			1.	
	l				due to "unavoidable circumstances."	1		. 115	

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		¥		***	[8] k	5 V 2		
	A	В	C	D	E	r F	G	Н
				Mohamed Atta deposited \$1,527.83 into the	Jones Flying Service, Inc. \$485.76 &			Suntrust and FBI
			4	Suntrust checking account shared with	1042.07 Endorsed by			Financial Unit
, 1	10/10/2020	en.		ALSHEHHI. This money was a refund	Mohamed Atta			Timeline dated
	10/10/2000	FIN		from Jones Flying Service, \$1042.07 of				10/17/01.
		(8)	1 Lange 10 Car 10	which was payable to ALSHEHHI, and the				1
1286		,je		remaining amount was payable to Mohamed				
1200			Alancini	Mohamed Atta and Marwan Alshehhi return	AI SHEHHI signed check 611 in the	MARWAN		SUN TRUST
.	* 1		e	293,00	amount of \$2,000.00 to Huffman	ALSHEHHI;		FINANCIAL
	10/10/2000	FIN	5 9	•		HUFFMAN		RECORDS
4007	- d		0.1	training -check 611 to Huffman Aviation for	Aviation, mc.			RECORDS
1287				\$2000.00 endorsed by Marwan Alshehhi		AVIATION		Contract
				Speed/SM 8233		g r s	2 2	Suntrust
	10/10/2000	FIN	Atta/MARWA		* * <sub>8</sub>			
1288			NA.					
				Cash Withdrawal		2		Suntrust
	10/10/2000	FIN .	Atta/MARWA			C. p. px	4 1 1	2 8
1289			N A.					1
			0.0000000000000000000000000000000000000	Cash Withdrawal				Suntrust
	10/10/2000	FIN	Atta/MARWA	. Y				
1290	. *	•	N A					
			Mohamed	Cash Withdrawal		l'atan		Suntrust
	10/10/2000	FIN	Atta/MARWA	4			to a se	1.3
1291	100		NA.		n 2 5 2			1.0
				Bank of America checking account ATM		7 2		265A-NY-2803
		No.	8	withdrawal of \$20 from Lemon Grove, CA.				302 Serial: 59
	10/10/2000	FIN	e					* 0 0
1292			Nawaf Alhazmi					,
-			· .	Cash Withdrawal		T		265A-NY-2803
1293	10/10/2000	FIN	Nawaf Alhazmi			* 150		302 Serial: 59
				HUFFMAN AVIATION - Mohamed Atta		1 ,	FLIGHT AND	TP SUB- SER
	11		22	flight training	# # T t		SIMULATOR	(HUFFMAN
	10/11/2000	S/FT			9	ne y	TIME	AVIATION
1294	5 5		Mohamed Atta	, · , i			THAIP	RECORDS)
1254	· · · · · ·	<del></del>	Mohamed Atta	The Rental Company	Mohamed Atta and Alshehhi rent			Suntrust
	10/11/2000	FIN	Atta/MARWA		payment for apartment located at 516			Sumust
1295		TIIN	N A.	F F . K 5	West Laurel Road, Venice, FL	, 2 A	S Lucion	
1293		19.	IN A.	2	THEST LAUTET ROBU, VEHICE, PL	1	( <u>C</u> )	
	TV TV	2	e 20 0	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP
	# 8 · 8			flight training		0 9	1	U
	10/12/2000	S/FT	· ·	ingir training	e 11 <sup>18</sup>	1 to 1 to 1	TRAINING	(HUFFMAN
400-		7		* * * * * * * * * * * * * * * * * * *	9		* * * * * * * * * * * * * * * * * * *	AVIATION
1297	10 E		Mohamed Atta	<del></del>	A CANCILLY A			RECORDS)
				Island Photograph	ALSHEHHI had an appointment at	* A & * E	e e ë	Suntrust, 265A
	10/12/2000	FIN	Mohamed		3:00 PM on 10/9/2000 for passport-		A DEC	280350-302 se
			Atta/MARWA		type photo to be taken at Island		6	47702, also sub
1298	1 7		N A		Photographics. Employee identified		1	serial 14130

	B	C	D	Е	· F	G	Н
10/12/2		Mohamed Atta/MARWA	Sahara Café & MA				Suntrust
1299		N A.  Mohamed  Mohamed					
1300 10/12/2	000 FIN	Atta/Marwan	Jones Aviation Service Check 610	Marwan Alshehhi		Sarasota Juli	Suntrust
11000  10/12/2	700   TIN	Aisticitii	Polics Aviation Scivice Check of	mu run nishemu	1	(4)	N.
			HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-53
10/14/2	000 S/F1		flight training			TRAINING	(HUFFMAN AVIATION
1302		Mohamed Atta		Durahaga of pieling ticker to	1 to 1 to 1 to 1 to 1 to 1 to 1 to 1 to		(RECORDS)
1303 10/14/2	000. FLT	Ziad Jarrah	Air France 1607 from Dusseldorf, Germany to Paris, France	for Ziad Jarrah			
	VV. ILL	. wind stituti	10 + mile) 1 1 miles .	/			
			Two Bank of America checking account ATM withdrawals of \$220 at Lemon Grove	a harmonia	8		The second of the second of
10/15/2		Nawaf Alhazmi	ATM withdrawals of \$220 at Lemon Grove			(S)	302 Serial : 5927
10/15/2	)00 FIN		ATM withdrawals of \$220 at Lemon Grove CA.				302 Serial : 5927 NY-280350-TP-5 (HUFFMAN
1304 10/15/2	)00 FIN		ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT	NY-280350-TP-5 (HUFFMAN AVIATION
1304	000 FIN	Mohamed Atta	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training		ATM	FLIGHT	302 Serial : 5927 NY-280350-TP-5 (HUFFMAN
10/15/2 1304 10/16/2 1309 1310 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal Bank of America checking account ATM		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350
1304 10/15/2 1304 10/16/2 1309 1310 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal  Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.		ATM	FLIGHT TRAINING	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350
10/15/2 1304 10/16/2 1309 1310 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal  Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350
1304 10/15/2 1304 10/16/2 1309 1310 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280356 302 Serial: 5927
1304 10/15/2 1304 10/16/2 1309 1310 10/16/2 1311 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm Nawaf Alhazm	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal  Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-28035( 302 Serial : 5927
1304 10/15/2 1304 10/16/2 1309 1310 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm Nawaf Alhazm	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal  Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.  Air France 1006 from Paris, France to Dusseldorf, Germany		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350 302 Serial: 5927
1304 10/15/2 1304 10/16/2 1309 1310 10/16/2 1311 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm Nawaf Alhazm	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.  Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S.		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-28035( 302 Serial: 5927  Per Flight Manife SA  INS NIIS Report
10/15/2 1304 10/16/2 1309 1310 10/16/2 1311 1313 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm Nawaf Alhazm	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.  Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh		ATM	FLIGHT TRAINING  Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350 302 Serial: 5927  Per Flight Manife SA  INS NIIS Report 265A-NY-280350 302 Serial 7134.
1304 10/15/2 1309 1310 10/16/2 1311 10/16/2 1313 10/16/2 1314 10/17/2	000 FIN 000 FIN 000 FIN 000 FL	Mohamed Atta Nawaf Alhazm Nawaf Alhazm Ziad Jarrah H AlGhamdi	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal  Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.  Air France 1006 from Paris, France to Dusseldorf, Germany  Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh HUFFMAN AVIATION - Mohamed Atta		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350 302 Serial: 5927  Per Flight Manife SA  INS NIIS Report 265A-NY-280350 302 Serial 7134. NY-280350-TP-5
1304 10/15/2 1304 10/16/2 1309 1310 10/16/2 1311 10/16/2 1313 10/16/2	000 FIN	Mohamed Atta Nawaf Alhazm Nawaf Alhazm Ziad Jarrah H AlGhamdi	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.  Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh		ATM	FLIGHT TRAINING  Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350 302 Serial : 5927 Per Flight Manife SA INS NIIS Report 265A-NY-280350 302 Serial 7134. NY-280350-TP-5 (HUFFMAN
1304 10/15/2 1309 1310 10/16/2 1311 10/16/2 1313 10/16/2 1314 10/17/2	000 FIN 000 FIN 000 FIN 000 FL	Mohamed Atta Nawaf Alhazm Nawaf Alhazm Ziad Jarrah H AlGhamdi	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal  Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.  Air France 1006 from Paris, France to Dusseldorf, Germany  Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh HUFFMAN AVIATION - Mohamed Atta flight training		ATM	FLIGHT TRAINING  Lemon Grove	NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350 302 Serial: 5927  Per Flight Manife SA  INS NIIS Report 265A-NY-280350 302 Serial 7134. NY-280350-TP-5
1304 10/15/2 1304 10/16/2 1309 1310 10/16/2 1311 10/16/2 1313 10/16/2 1314 10/17/2	000 FIN	Mohamed Atta Nawaf Alhazm Nawaf Alhazm Ziad Jarrah H AlGhamdi Mohamed Atta Mohamed	ATM withdrawals of \$220 at Lemon Grove CA.  HUFFMAN AVIATION - Mohamed Atta flight training  Cash withdrawal  Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.  Air France 1006 from Paris, France to Dusseldorf, Germany  Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh HUFFMAN AVIATION - Mohamed Atta flight training  Wal-Mart Supercenter		ATM	FLIGHT TRAINING  Lemon Grove	AVIATION RECORDS) BOA 265A-NY-280350 302 Serial: 5927  Per Flight Manife SA INS NIIS Report 265A-NY-280350 302 Serial 7134. NY-280350-TP-5 (HUFFMAN AVIATION

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1318	10/18/2000	TR	Ahmed Alnami	Alnami entered UAE at Dubai Airport				265A-NY-280350- CD-2072
1319	10/18/2000	FIN		Burdines #0040	Marwan Alshehhi purchase of men's shoes; 12:50 PM	1,		Suntrust
1320	10/18/2000	FIN		Burdines #0040	Marwan Alshehhi purchase of dress shirt and dress slacks; 1:05 PM			Suntrust
.,	10/18/2000	FIN	Marwan	Burdines #0040	Marwan Alshehhi purchase of men's	· · · · · ·	, , ,	Suntrust
1321			Alshehhi	HUFFMAN AVIATION - Mohamed Atta	fragrance; 1:20 PM		FLIGHT	NY-280350-TP-538
	10/18/2000	S/FT		flight training			TRAINING	(HUFFMAN AVIATION
1322	N .		Mohamed Atta					RECORDS)
			Mohamed . Atta/Marwan			a n %		No.
1323	10/18/2000	FIN	Brook Control Control Control		Marwan Alshehhi	Check 616	Venice	Suntrust 265A-NY-280350-
	10/18/2000	FIN		Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA.				302 Serial : 59279
1324			Nawaf Alhazmi		* * * * * * * * * * * * * * * * * * *		(S)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
))	-							X
	10/19/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta			4.2 HOURS	NY-280350-17-538 (HUFFMAN
			Mohamed Atta					AVIATION RECORDS)
1326	22.05		IVIOIIallicu Atta			Mars a cu con con-		
		FIN		Cash Withdrawal				265A-NY-280350- 302 Serial : 59279
1327		FIN		Cash Withdrawal			(5)	265A-NY-280350- 302 Serial : 59279
		FIN		Cook Withdrawal			(5)	302 Serial : 59279
1327		FIN S/FT		<del></del>			(5) FLIGHT TRAINING	302 Serial : 59279  NY-280350-TP-538 (HUFFMAN
1327	10/19/2000			HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	302 Serial : 59279
1327 S)	10/19/2000	S/FT	Nawaf Alhazmi	HUFFMAN AVIATION - Mohamed Atta flight training HUFFMAN AVIATION - Mohamed Atta			FLIGHT TRAINING FLIGHT	NY-280350-TP-538 (HUFFMAN AVIATION RECORDS) NY-280350-TP-538
1327	10/19/2000	S/FT	Nawaf Alhazmi	HUFFMAN AVIATION - Mohamed Atta flight training  HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-538 (HUFFMAN AVIATION RECORDS) NY-280350-TP-538 (HUFFMAN AVIATION
1327 S)	10/19/2000	S/FT	Nawaf Alhazmi	HUFFMAN AVIATION - Mohamed Atta flight training  HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING FLIGHT	NY-280350-TP-531 (HUFFMAN AVIATION RECORDS) NY-280350-TP-531 (HUFFMAN
1327	10/19/2000	S/FT	Mohamed Atta  Mohamed Atta  Mohamed Mohamed  Mohamed	HUFFMAN AVIATION - Mohamed Atta flight training  HUFFMAN AVIATION - Mohamed Atta flight training	Marwan Alshehhi purchase of fuel for airplane tail number NSSSHA		FLIGHT TRAINING FLIGHT	NY-280350-TP-538 (HUFFMAN AVIATION RECORDS) NY-280350-TP-538 (HUFFMAN AVIATION
1327	10/19/2000	S/FT	Mohamed Atta  Mohamed Atta  Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training  HUFFMAN AVIATION - Mohamed Atta flight training	airplane; tail number NSSSHA regsitered to Huffman Aviation	DC	FLIGHT TRAINING FLIGHT	NY-280350-TP-538 (HUFFMAN AVIATION RECORDS) NY-280350-TP-538 (HUFFMAN AVIATION

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_	A	В	С	D	E	, F	G	' H
8				HUFFMAN AVIATION - Mohamed Atta		5	FLIGHT	NY-280350-TP-53
	10/24/2000	S/FT.		flight training	* * * * * * * * * * * * * * * * * * *	* * * * * * * * * * * * * * * * * * * *	TRAINING	(HUFFMAN
				* * *				AVIATION
1333			Mohamed Atta					RECORDS)
			Mohamed	Wal-Mart Supercenter	8 8 8 8 8 8 8 8 8	* *		Suntrust
•	10/24/2000	FIN	Atta/MARWA					
1334			NA.					
		3		Wail Mohammad Al-Shehri applies of				VISA Application
		1		VISA; Issue Date: 10/24/2001; DOB:				Visa Control #
				07/31/1973; POB: AI Khamis, K.S.A.;				20002982510004
Ì	10/24/2000	ID	S.	Nationality: Saudi; Home address: Jeddah;		1 1		
	10/24/2000	עו		Name and Street Address: South City;		** # *	4.54	
		,	2.0	Home telephone #: 6213358; Occupation:			14.	
				"teater" (teacher); Name and relationship of		1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	W 3 p
133	j		Wail Alshehri	person traveling with you: My brother,			1 1 1 1 1	
		1		On Visa applications, both Waleed and Wai	v			VISA application;
	10/24/2000	MISC	. 9	(other AA #11 subject and brother,) claim			28 <u>4</u>	INS Non-Immigra
	10/24/2000	MISC	Waleed	Jeddah to be their home and report South			12	Information System
133	3	20 10	Alshehri	City as being either an employer/school	y. 7 9	r e e	i ke	(NIIS) Reports
1, ,	10/25/2000	S/FT		flight training			TRAINING	(HUFFMAN AVIATION
× 2			Mohamed Atta	£ .				RECORDS)
124	JI		Monanicu Ana	Wal-Mart Supercenter		1 P		
134			Mohamed				1	
134		EIN	Mohamed	war-wart Supercenter				Suntrust
	10/25/2000	FIN	Atta/MARWA	wai-man supercenter				Sunuusi
134	10/25/2000	FIN	1	war-wait supercemer		,	/6/	Sultiusi
	10/25/2000	FIN	Atta/MARWA	war-man supercemer			(5)	Sumusi
134	10/25/2000		Atta/MARWA N A. Marwan	Burdines #0040	Marwan Alshehhi purchase of men's		(\$)	Suntrust
	10/25/2000	FIN	Atta/MARWA N A. Marwan Alshehhi		Marwan Alshenhi purchase of men's woven shirt and item from Claiborne		(5)	
134	10/25/2000		Atta/MARWA N A.  Marwan Alshehhi Mohamed				(5)	
134	10/25/2000		Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed		woven shirt and item from Claiborne		(5)	
134	10/25/2000	FIN	Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040	woven shirt and item from Claiborne  Marwan Alshehhi return of men's			
134	10/25/2000		Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed	Burdines #0040 Burdines #0040	woven shirt and item from Claiborne  Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC	(S)	Suntrust
134	10/25/2000	FIN	Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040  Burdines #0040  In Jeddah, Saudi Arabia, Alnami obtained a	woven shirt and item from Claiborne  Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust Suntrust 265A-NY-280350
134	10/25/2000	FIN	Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040  Burdines #0040  In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until.	woven shirt and item from Claiborne  Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust  Suntrust  265A-NY-280350 NK-4654, 265A-N
134	10/25/2000	FIN	Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040  Burdines #0040  In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until. 10/27/02, using Saudi Arabian passport	woven shirt and item from Claiborne  Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust  Suntrust  265A-NY-280350  NK-4654, 265A-N 280350-RY-401,
134	10/25/2000	FIN	Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040  Burdines #0040  In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until, 10/27/02, using Saudi Arabian passport #C115007. Alnami gave his home phone	woven shirt and item from Claiborne  Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust  Suntrust  265A-NY-280350 NK-4654, 265A-1
134	10/25/2000	FIN	Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040  Burdines #0040  In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until. 10/27/02, using Saudi Arabian passport #C115007. Alnami gave his home phone number as 6743848. He stated that he was	woven shirt and item from Claiborne  Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust  Suntrust  265A-NY-280350 NK-4654, 265A-1 280350-RY-401,
134	10/25/2000	FIN	Atta/MARWA N A.  Marwan Alshehhi Mohamed Mohamed Atta/Marwan Alshehhi	Burdines #0040  Burdines #0040  In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until, 10/27/02, using Saudi Arabian passport #C115007. Alnami gave his home phone	woven shirt and item from Claiborne  Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC .		Suntrust  Suntrust  265A-NY-280350 NK-4654, 265A-1 280350-RY-401,

14.		A	В	C	D	Ε .	F	G	Н
	1	-			HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO	NY-280350-TP-5382
	100	10/20/2000	e/Pr	,	flight training		3		(HUFFMAN
, J	1.5	10/28/2000	S/FT						AVIATION
	1346	* a * 1 a .		Mohamed Atta					RECORDS)
				Mohamed	Glynco-Manning Aviation (GMA), 600	Mohamed Atta purchase of 26 gallons	12		
ж т <sup>*</sup> ,		10/28/2000	FIN	Atta/MARWA	Connole Street, Brunswick, Georgia (3AM)	of airplane fuel; Cessna 152 N554HA;			
· 2.	1347	. 3,	۲.	NA.		Received fuel at 5:55 AM;	<u> </u>		
7 1200		e to a					4 to 9		Per Flight Manifest by
1		n sit		Ziad Jarrah,	Lufthansa 223 from Dusseldorf, Germany to				SA
	1348	10/29/2000	FLT	Ziad	Frankfurt, Germany		<u></u>		
, C.	10	· 4 ·				Misc Information (unsourced) INS			
	3.2	1		a, .		NIIS Report indicates the Port of Entry			
		, " "	· '.'			as Tampa, Florida on Southeast Alaska			
100					* * * * * * * * * * * * * * * * * * * *	Air Flight 7178. Ziad Jarrah entered the			Per Flight Manifest;
		True		an a Se		U.S. at Atlanta, GA on a B-2 Visa via a			INS NIIS Report;
** **				Ziad Jarrah,	Condor / Lufthansa 7178 from Frankfurt,	direct flight from Munich, Germany,			265A-NY-280350-
Ė	1349	10/29/2000	FLT	Ziad	Germany to Tampa, FL.	Admission # 84811946106, via	2 3.9		302 Serial 7134
(S)								(5)	
					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
4,		10/00/00/00	0 IDM	4	flight training		,	TRAINING	(HUFFMAN
		10/30/2000	S/FT	*(	, a a	* 2 * x x *			AVIATION
	1351	· .		Mohamed Atta	* * E B *				RECORDS)
1.				Mohamed	Venzon Telepay				Suntrust
6.0		10/30/2000	FIN	Atta/MARWA					i esa il e
Г	1352	* 1.3	-6	NA.		N N	A. E. a		
п									
es L								(5)	
5) -	***********							1-1	•
i %									
Ļ					Payment made to Glynco-Manning		V II	SOLO FLIGHT	ļ
1.6%	1357	11/1/2000	FIN	Mohamed Atta	Aviation, 600 Connole St, Brunswick, GA	* * * * * * * * * * * * * * * * * * * *	8 2 2	REFUEL	
	1001	l		monamed Alla	HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-5382
× 2		1500		¥ . *,	flight training	3 .9 .	2 3	3.6 HRS	(HUFFMAN
	100	11/1/2000	S/FT	E ser e		F	· · · · ·	5.0 TING	AVIATION
	1358	E 1000		Mohamed Atta		* E		9 8 9	RECORDS)
		e				<del></del>	<del></del>	L	, accorda)
		9.7	1	* +		я •			
1 E .									
	, j.	K.				fa a	x		99

1				g e <sup>e</sup>		* * * *	· .	
	A	В	C	D	E .	F	G	Н
								FBI Case Files 2
				· · · · · · · · · · · · · · · · · · ·				NY-280350-TP-
							19	09/14/2001 and
10				Address of 400 Base Street, #221, Venice,	1 8			NY-280350-TP-
1359	11/1/2000	APT	Ziad Jarrah	Florida (November 2000).		<u> </u>		September 19, 2
		1 1		ALSHEHHI signed check 613 in the amoun				FBI Financial U
٠,	11/2/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation.				Timeline dated
1360			Alshehhi					10/17/01.
		1	Mohamed	Piedmont Hawthorne Aviation				Suntrust
	11/2/2000	FIN	Atta/MARWA					
1361		4.5	N A.					
2							and a	Passport B5595
, a	11/2/2000	TR		Departed Turkey via Istanbul according to	1 N 15			265A-NY-2803
		- 1K	Satam Al-	passport stamps	1 2 4			Serial : 769 (S);
1362			Suqami				0 4 5	of passport
	K 0 , 0	27		ALSHEHHI signed and cashed check 618 in			3 7	FBI Financial L
	11/3/2000	FIN	Marwan	the amount of \$5,000.00 using student ID	1 · · · · · · · · · · · · · · · · · · ·			Timeline dated
1363			Alshehhi	5049 203 526 533.				10/17/01.
		1		Glynco-Manning Aviation (GMA), 600	Mohamed Mohamed Atta purchase of			
	11/3/2000	FIN	Mohamed	Connole Street, Brunswick, Georgia;	29.5 gallons of airplane fuel; Cessna		x	
4	1		Atta/MARWA	Marwan Alshehhi / Mohammed Alshehhi	152 N554HA; 7:29 AM;			
1364			N A.	shared debit card (ending 7778) which was			<u> </u>	
	E CONTRACTOR OF THE CONTRACTOR		Mohamed	Aviation Center				Suntrust
	11/3/2000	FIN	Atta/MARWA			¥ ,		
1365			N A.		- 15: IV			
1,000				nome.	Ziad Ziad Jarrah purchase of \$20 phone			
1366	11/3/2000	FIN	Ziad Jarrah	FFTC	card (Satellite Domestic and		T VD 10 201 0	Cash
		- 10 - 10		HUFFMAN AVIATION - Mohamed Atta		4 1	FLYING SOLO-	NY-280350-TP
1 1	11/4/2000	S/FT		flight training			5.9 HRS	(HUFFMAN
4007			Val.			12.5		AVIATION
1367	× *	1	Mohamed Atta	1	· · · · · · · · · · · · · · · · · · ·			RECORDS)
J							1012013	
Н							(S) —	ter.
儿	l e			poporty a Catalog - Frau Horr 0000 Hoso	Thonamed Atta parenase of Doeing 141		a 9	jounnust, zovo
	11/5/2000	FIN	· ·	7778 - Sent to: 516 West Laurel Rd,	200 flight deck video, Boeing 757-200			2194/2632; Le
1370			Mohamed Atta		flight deck video, and "Flying Jets-	2 0 0 3 2 0		Control # SD42
		7		Bank of America checking account check	- ,,,,	<del></del>	<del>                                     </del>	265A-NY-2803
ict.	11/5/2000	PDI		card purchase of \$23.46 from Papa John's				302 Serial : 59
× "	- 11/5/2000	FIN	,	Pizza in San Diego, CA.				
1371	Х 3		Nawaf Alhazm			** g		

100/297

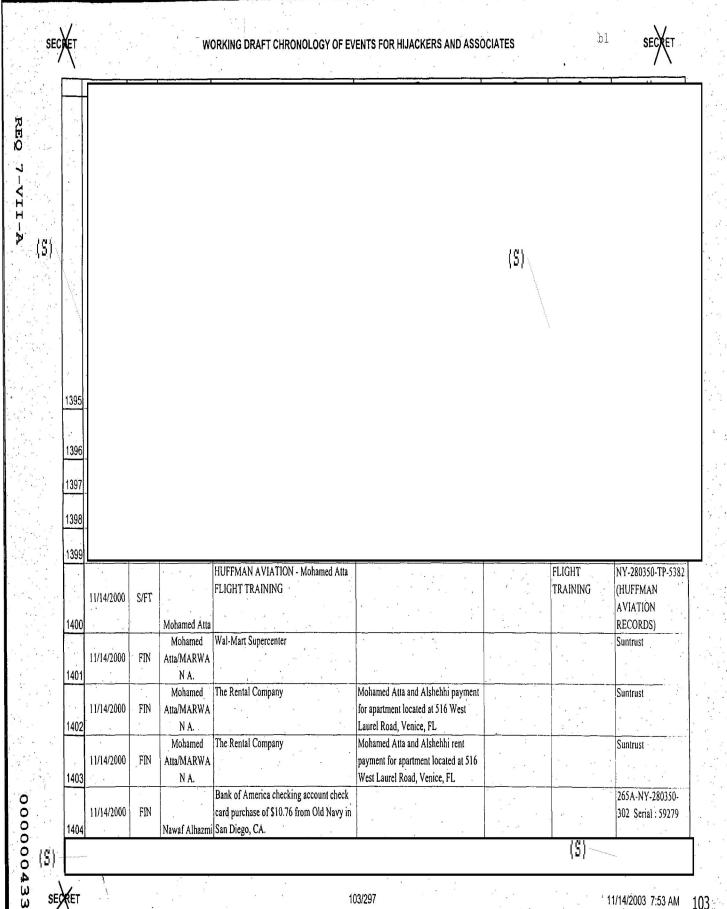
	- 1	A	В	С.	D	E	F	G	Н
					Per ELS president, HANJOUR applied for	When HANJOUR arranged his			[265A-NY-280350-
E **					ELS classes in Oakland, CA, but he never	enrollment in late 2000 at ELS	x *		302, serial 11165;
fr.					attended any classes. HANJOUR had	Language Center in Oakland, CA, his		7 7	265A-NY-280350-S
		11/6/2000	0		arranged his enrollment through Samara	ELS application listed as his emergency			serial 160]
					Travel and Services Company, PO Box	contact as			
	1372	4		Hani Haniour	4457; Jeddah, Saudi Arabia 21491.	HANJOUR, brother, at P.O. Box 1717.		ě.	*3 * 2
S) >	*************							(S)-	
	. 1		200		HUFFMAN AVIATION - Mohamed Atta	, 2, a	-	FLIGHT	NY-280350-TP-538
5.7				* . *	flight training			TRAINING	(HUFFMAN
		11/6/2000	S/FT		inght training			The limit of	AVIATION
	1375			Mohamed Atta	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				RECORDS)
	10.0		<del>-</del>	Mohamed	Walmart Supercenter			1.	Suntrust
. 5		11/6/2000	FIN	Atta/MARWA					1.
. 14	1376			NA.		e e e			
	3				FAA/FCC Computer indicates that	Marwan Alshehhi and Mohamed	Mohamed Atta		SUNTRUST and
. A .	4.3				ALSHEHHI and Mohamed Atta took their	Mohamed Atta payment for Instrument	AND ALSHEHHI	1 1	265A-NY-280350-
2 20	- 1			9	Instrument Rating Airplane test at Huffman	Rating Airplane Test; tested at	N 11		302-9715 and 2659
1.7	0 W	11/6/2000	S/FT		Aviation. Mohamed Atta received a higher	Huffman Aviation; \$70 per test;	1,	V 10	AND 280350-TP-
	<i>2</i> s		5.	Mohamed	score than ALSHEHHI on this exam.				5382 (HUFFMAN
				Atta/MARWA	FAA/FCC Computer	g ***	. '	1	AVIATION
	1377	4 (		NA.	(Computer Assistance Testing Services)	9 9 9 9			RECORDS)
				5	ALSHEHHI signed check 619 and 620 in				[1B1243]
		11/7/2000	MISC	Marwan	the amounts of \$130.57 and \$550.00 to The				
	1378	L	<u> </u>	Alshehhi	Rental Company of Venice, Inc., Venice,				
18.7				o*	Bank of America checking account ATM		i		265A-NY-280350-
, ,		11/7/2000	FIN		withdrawal of \$40 at Lemon Grove, CA.			* 6.	302 Serial : 59279
	1379			Nawaf Alhazmi		<del> </del>			
	1380	11/7/2000	FIN	Ziad Jarrah	Service Charge	0 1 2 0 0 1 1 2 2			WCG
		* * * * * * * * * * * * * * * * * * * *			ALSHEHHI signed a credit card/debit card	Sun Aviation/Vero Beach Aviation			Interview of
	0		e 1 'e	,	(ending 7778) receipt for the amount of				Comptroller of Sun
um .		11/0/2000	FIN	21	\$55.82 to purchase 18.3 gallons of 100-LL	e			Aviation/Vero Bear
		11/8/2000	LIN	e s	Aviation fuel: The fuel was placed into a Piper Model PA-28-161. The plane was	E			Aviation Services
Ŋ.	7.	e		Marwan	noted to have tail number				(265A-NY-280350
	1381			Alshehhi	N555HA.(6:39PM)	· · · · · · · · · · · · · · · · · · ·			302-38061). Suntru records
(S)								(S) <	

	2 2 1				g a a	A" .		x 2 0	/ \
. [		A	В	.c	D	E	F	G	Н
					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-538
7.9	*	11/0/2000	C/CC		flight training	# P		TRAINING	(HUFFMAN
3	9.4	11/8/2000	S/FT		2.00	* 1 * * * * * * * * * * * * * * * * * *	. ,		AVIATION
	1385	***	1 11	Mohamed Atta		, ,	¥ 25	18 (18 1	RECORDS)
				F	HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO -	NY-280350-TP-538
		11/9/2000	S/FT		flight training			4.7 HRS	(HUFFMAN
	.	11/9/2000	3/11			A g a a			AVIATION
	1386			Mohamed Atta					RECORDS)
	i,				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-538
		11/10/2000	S/FT	W 80 81	flight training		1	TRAINING	(HUFFMAN
									AVIATION
	1387			Mohamed Atta			<u> </u>	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	RECORDS)
		* *		ş <sup>3</sup> -	HUFFMAN AVIATION - Mohamed Atta	* *	¥	FLYING SOLO -	NY-280350-TP-538
	2.4	11/11/2000	S/FT	9	flight training	*	13, 1	1.7 HRS	(HUFFMAN
	1000			14.1	# · ·	e * · · · · · · · · · · · · · · · · · ·			AVIATION
	1388			Mohamed Atta	Alhaznawi obtained a B2 Visitor/Tourist			<del> </del>	RECORDS) INS NIIS Report;
				Ahmed	Visa in Jeddah, Saudi Arabia with an			3	265A-NY-280350-
,	1389	11/12/2000	ĬD		expiration date of 12/7/2001. Passport	n	d.	1	302 Serial 7134
S) 📑	1000	11/12/2000	ID	Allazilawi	expiration date of 1277/2001. 1 assport	The state of the s		(8)	302 OCHAI 713+
" <del> </del>	. (			9 0	ALSHEHHI signed check 612 in the amoun	e 16 e		lai.	FBI Financial Unit
		11/12/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation, Inc.			1 1 1	Timeline dated
and the same	1391			Alshehhi		, <del></del> .			10/17/01.
	190	1-,				Ziad Jarrah purchase of \$20 phone card		2 0	
S Sec	1392	11/12/2000	FIN	Ziad Jarrah	FFTC	(Satellite Domestic and International			Cash
. []	* .	11/13/2000	TR		Hamzah Salih Ahmad Al Hameed	The second secon			265A-NY-280350-
	1393		•••	H AlGhamdi	AlGhamdi traveled from Saudi Arabia to				RY Serial 5
	fac.	9	1		Bank of America checking account ATM withdrawal of \$20 at Lemon Grove, CA.			w e e	265A-NY-280350-
8 (8)		11/13/2000	FIN						302 Serial: 59279



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103/297

<b>X</b>	ET			W	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASS	OCIATES	b1	SECRET
٢	<u>-</u>	A	В	C	D	T E	F	G	Н
	1406	11/15/2000	FIN		Bank of America checking account ATM withdrawal of \$140 at Lemon Grove, CA.				265A-NY-280350- 302 Serial : 59279
	1407	11/15/2000	TR		Departed Qatar via Doha International Airport	According to passport stamps			Passport B559583; Q1110; 1B1011; 265A-NY-280350 Serial: 769 (S)
	************							(5)	••
L	1409	11/15/2000	S/FT		Ziad Jarrah was issued a Temporary Airmer Certificate.			· .	FAA RECORDS
	1410	11/16/2000	TR	H AlGhamdi	Traveled from Bahrain to Pakistan via air.				265A-NY-280350- Serial 5
		11/16/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training		, 1 ,	FLYING SOLO- 4.8 HRS	NY-280350-TP-53 (HUFFMAN AVIATION
	1411 1412	11/16/2000	FIN	Mohamed Atta Nawaf Alhazmi	Old Navy		VC	San Diego	RECORDS) BOA
	1413	11/16/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$100 at Lemon Grove, CA.			San Diego	265A-NY-280350 302 Serial : 59279
Ī	1414	11/16/2000	TR	Catam Al	Entered Saudi Arabia				Passport B559583
	***************************************							(S) <u> </u>	\ \
		11/17/2000	S/FT	B	HUFFMAN AVIATION - Mohamed Atta flight training			SIMULATOR	NY-280350-TP-5 (HUFFMAN AVIATION
	1422	11/18/2000	FIN	Mohamed Atta Mohamed Atta/MARWA	Wal-Mart (Star Purchase)				RECORDS) Suntrust
2 4	1423	11/18/2000	FIN	N A.  Mohamed  Atta/MARWA	Cash withdrawal				Suntrust
1	1424	11/18/2000	rin	Alla/MAKWA					5 10

SECRET

. 7	1				ORKING DRAFT CHRONOLOGY OF EV			14 6	SEARET
		A	В	C	<u>D</u> 1	E	F	G	Н .
(S)	***************************************							(5)	s
	L,			l ;	HUFFMAN AVIATION - Mohamed Atta		2 +	FLYING SOLO	NY-280350-TP-5382
		. , 2	,	! 1	flight training			TETHIO SOLO	(HUFFMAN
10 M		11/19/2000	S/FT			e		(A)	AVIATION
	1426			Mohamed Atta		91 ° 4 9, "			RECORDS)
				i l		Note: Photocopy of U.S. visa shows			INS NIIS Report;
	2	11/20/2000	ın.		was issued to MOQED in Riyadh, Saudi Arabia. California was listed as the location	issue date of 11/20/2000. NIIS records		e 6	265A-NY-280350- 302 Serial 7134, see
		11/20/2000	ID	. 17 171 . ]	of anticipated residence while in the United	Commence of the commence of th		1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	also K2895
1,	1427			1 2 1	States. Passport # C390833.	(300 1 5 302 301 11 7 13 1)		* * * * * * * * * * * * * * * * * * * *	
.e4.						The second secon			DJ. CCD
(S)	grander of the second							(S)	
ואו								1-1	
		11/20/2000	MISC	h	11/20/2000 vehicle queried at 8:37 pm by		g 1, + +	s ==	NCIC OFFLINE
1, 1 1 1 1	1430	11/20/2000	MISC	Mohamed Atta	Sarasota County Sheriff's Office, Florida				SEARCH, CJIS
	4404	11/20/2000	S/FT	Malamatan	Instrument certificate; Mohamed Atta, 516			a 19	FAA RECORDS
	1431				W Laurel Rd, Nokomis, FL; Certificate HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-5387
			. 0 (1000		flight training			1.4 HRS	(HUFFMAN
. 1		11/20/2000	S/FT						AVIATION
·, .	1432			Mohamed Atta	P - 2				RECORDS)
		11/00/0000	CDI		Boca Aviation	* 11 To 12		À.	Suntrust
alia Laran	1433	11/20/2000	FIN	Atta/MARWA N A.			an ng B	* *	
	1700	<del></del>	<del></del> -	Mohand	Muhammad Muhammad Fa'iz AlShihri				265A-NY-280350-
	1434	11/20/2000	TR		traveled from Saudi Arabia to Bahrain		,		RY Serial 5
Pierry.		,			Bank of America checking account card.				265A-NY-280350-
		11/20/2000	FIN		purchase of \$10.16 from Manila Seafood		· · · · · · · · · · · · · · · · · · ·	Λ.	302 Serial: 59279
	1435			Nawaf Alhazmi	Oriental Market in National City, CA.				
	1400		100	Mawat Amazini	Educational Services, Intl. sent information				[265A-NY-280350
AL.		8		8 8	confirming that HANJOUR did not arrive at				SF, serial 1997]
		11/21/2000	0	2 22	ELS. HANJOUR was scheduled to live		\		
No. X o thi			148		with		* w g #		
* 16	1436		1	Hani Haniour	Street, Alameda, CA.	, i i	1 22	107000	
<b>(S)</b> -	1437							(5)	****
		,		Mohamed	Huffman Aviation Inc	Mohamed Atta	15		Suntrust
		11/21/2000	FIN	Atta/MARWA				*. a	1 10 10 10
145	1438		-	N A.	Muhammad Muhammad Fa'iz AlShihri				3(6) 301 300360
15. *	1400	11/21/2000	TR	Mohand Alshehri	Muhammad Muhammad Fa'ız AlShihri traveled from Bahrain to the United Arab		5 - 1	9.50	265A-NY-280350- RY Serial 5

A B C   Burk of America checking account ATM   302 Serial: 592	Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.  Nawaf Alhazmi  US Visa, B-1 or B-2 class issued at American Embassy, Ridyah, Saudia Arabia (Valid for two years)	2 Serial : 5927 5A-NY-280350
11/21/2000   FIN   Marwan Assemble   US Visa, B-1 or B-2 class issued at   Scrial : 769 (S);   Clinic, Hishlin   Hard   Saqami   Hard   Hi22/2000   FIN   Marwan   Ashehhi   Burdines #0040   Marwan Ashehhi purchase of men's   Suntrust   Hu57 pasport   Hu57 pasport   Suntrust   Hu57 pasport	US Visa, B-1 or B-2 class issued at  American Embassy, Ridyah, Saudia Arabia (Valid for two years)	
11/21/2000   FN   Marwan Alshehin   Marwan   Marwan Alshehin   Marwan   Marwan Alshehin   Marwan Alshehin   Marwan   Marwan Alshehin   Marwan   Marwan Alshehin   Marwan   M	11/21/2000 O Satam Al- (Valid for two years)  American Embassy, Ridyah, Saudia Arabia  (Valid for two years)	rial: 769 (S):
1441   11/22/2000   FIN   Marwan   Alshehhi   S2,000 CHECK #615 TO HUFFMAN   Marwan Alshehi purchase of men's   Suntrust	Salam AI- (Valid for two years)	
1442   11/22/2000 FIN   Marwan Alshehin purchases   11.5 gations   1.6 gallons   1.6	114411   Sugami ()	
1442   11/22/2000   FIN   Mohamed Atta   S2,000 CHECK #615 TO HUFFMAN   HUFFMAN   AVIATION		
1445   11/23/2000   FIN   Mohamed Alta   AVIATION   HUFFMAN   AVIATION	1 11/22/2000   FIX	intust
1442   11/23/2000   FN   Mohamed Atta   S2,000 CHECK #615 TO HUFFMAN   AVIATION   HUFFMAN   AVIATION	(5)	
11/23/2000 FIN Marwan Alshehii Tallahassee for Tail Number 225HA a Marwan Alshehii purchase of 9.5 gallons of airplane fuel; Cessna 150 registered to Huffman Aviation; 1:14  11/23/2000 FIN Alshehhi Tallahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  1448 11/23/2000 FIN Alshehhi Tallahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  1448 11/23/2000 FIN Alshehhi Tallahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  1448 11/23/2000 FIN Alshehhi Tallahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  1448 11/23/2000 FIN Alshehhi Tallahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  1448 11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon Suntrust  1448 11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon Suntrust  1449 11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon Suntrust  Exit stamp in passport, Bahrain Int'l.  Exit stamp in passport recovered at World Trade	\$2,000 CHECK #615 TO HUFFMAN HUFFMAN	Tr. 100
Marwan Alshehhi purchases 11.3 gallons oil aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a  Mohamed Mohamed Atta/Marwan Hawthorne Ocala regisitered to Huffman Aviation; 1:14  11/23/2000 FIN Alshehhi Talahassee Airfield Purchase of airplane fuel; 3:57 PM DC Ocala Suntrust  Mohamed Mohamed Atta/Marwan Talahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  Mohamed Mohamed Marwan Alshehhi purchase of 13 gallons of airplane fuel; 2:57 PM DC Tallahassee Suntrust  Mohamed Mohamed Marwan Alshehhi purchase of 13 gallons of airplane fuel; 2:57 PM DC Dunnellon Suntrust  1448 11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon Suntrust  Exit stamp in passport, Bahrain Int'l, 265A-NY-2803 Serial : 769 (S); Serial : 769 (S);	Mohamed Atta AVIATION AVIATION	
Mohamed Mohamed Atta/Marwan Hawthorne Ocala regisitered to Huffman Aviation; 1:14  1447 11/23/2000 FIN Alshehhi (Piedmont/Hawthorne Aviation) PM; DC Ocala Suntrust  Mohamed M	11/23/2000 FIN Marwan Flightline Group Incorporated in	)2-91216
Mohamed Atta/Marwan  1447 11/23/2000 FIN Alshehhi (Piedmont/Hawthorne Aviation)  Mohamed Mohamed Mohamed Atta/Marwan  1448 11/23/2000 FIN Alshehhi Talahassee Airfield  Mohamed Mohame		
Atta/Marwan Alshehhi (Piedmont/Hawthorne Aviation)  Atta/Marwan Alshehhi (Piedmont/Hawthorne Aviation)  Mohamed Mohamed Atta/Marwan  1448 11/23/2000 FIN Alshehhi Talahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  Mohamed Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 5:41  1449 11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon Suntrust  Exit stamp in passport, Bahrain Int'l, Airport. Passport recovered at World Trade  Serial: 769 (S);		
Mohamed Mohamed Atta/Marwan  1448 11/23/2000 FIN Alshehhi Talahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  Mohamed Moha	Atta/Marwan Hawthorne Ocala registered to Huffman Aviation, 1:14	· J. ·
Mohamed Atta/Marwan  Alshehhi Talahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  Mohamed Mohamed Mohamed Atta/Marwan Alshehhi Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 5:41 PM DC Dunnellon Suntrust  Exit stamp in passport, Bahrain Int'l, Airport. Passport recovered at World Trade Serial: 769 (S);		antrust
Atta/Marwan  Alshehhi Talahassee Airfield  Purchase of airplane fuel; 3:57 PM  Mohamed Mohamed Mohamed Atta/Marwan  Atta/Marwan  Atta/Marwan  Atta/Marwan  Atta/Marwan  Atta/Marwan  Dunnellon Airport  Exit stamp in passport, Bahrain Int'l,  Airport. Passport recovered at World Trade  Atta/Marwan  Atta/Marwan  FIN Alshehhi Dunnellon Airport  Exit stamp in passport, Bahrain Int'l,  Airport. Passport recovered at World Trade  Airport. Passport recovered at World Trade  Atta/Marwan  Atta/Marwan  Dunnellon Airport  Exit stamp in passport, Bahrain Int'l,  Airport. Passport recovered at World Trade  Serial : 769 (S);		
1448 11/23/2000 FIN Alshehhi Talahassee Airfield Purchase of airplane fuel; 3:57 PM DC Tallahassee Suntrust  Mohamed Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 5:41  1449 11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon Suntrust  Exit stamp in passport, Bahrain Int'l, 265A-NY-2803: Serial : 769 (S);		
Mohamed Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 5:41  1449 11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon Suntrust 265A-NY-2803: 11/23/2000 TR Satam Al- Airport. Passport, Bahrain Int'l, Airport. Passport recovered at World Trade Serial : 769 (S);		untrust
Atta/Marwan   regisitered to Huffman Aviation; 5:41   Dunnellon Airport   PM   DC   Dunnellon   Suntrust	Mohamed Marwan Alshehhi purchase of 13	
144911/23/2000FINAlshehhiDunnellon AirportPMDCDunnellonSuntrust '265A-NY-2803: 11/23/2000Exit stamp in passport, Bahrain Int'l, Airport. Passport recovered at World Trade265A-NY-2803: Serial : 769 (S);		
Exit stamp in passport, Bahrain Int'l,  11/23/2000 TR Satam Al- Airport. Passport recovered at World Trade Serial : 769 (S);	Atta/Marwan registered to Huffman Aviation 5:41	
11/23/2000 TR Satam Al- Airport. Passport recovered at World Trade Serial : 769 (S);		
	1449 11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon St	
	1449   11/23/2000 FIN Alshehhi Dunnellon Airport PM DC Dunnellon St Exit stamp in passport, Bahrain Int'l,	
	1449   11/23/2000   FIN   Alshehhi   Dunnellon Airport   PM   DC   Dunnellon   Statement   erial : 769 (S); l	

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						(8)		
	-14.					JEL /	5.	
145								
H								
145								
			i I	HUFFMAN AVIATION - Mohamed Atta				NY-280350-TP-538
2 L 2	11/24/2000	S/FT	- C	flight training			7.4 HRS	(HUFFMAN AVIATION
145	3		Mohamed Atta					RECORDS)
.   110	· · · · · · ·	Th.		Entered and Departed Saudi Arabia		2		Passport B559583;
145	11/24/2000	TR	Suqami	according to passport stamps				Q1110.
			×					Per Flight Manifest
			* **					SA Passport
					· · · · · ·			B559583; 265A-N
	a E g	-	, , , , , , , , , , , , , , , , , , ,			5		280350 * Serial : 76
	8	ľ	- Al Suqami,			100		(S); Q1110; 1B101
_	5 11/25/2000	FLT	<del> </del>	Gulf Air 334 from Bahrain to Tehran, Iran		**		Pg 16 of passport
145	6 11/25/2000	FIN	Hani Hanjour	Check #111 for Cash		<u> </u>		Per Flight Manifes
		" =1		Gulf Air 334 from Bahrain to Tehran, Iran				SA SA
145	7 11/25/2000	FLT		with Satam Al Suqami			8	
	11/25/2000	TR		Departed Bahrain via Bahrain International			Arabic writing	1
145	8 1112572000	ļ	<del></del>	Airport; Bahrain (Exit 76) to Teheran, Iran				
2 2			1	Ziad Jarrah entered the U.S. on a B-2 Visa via a private aircraft, tail number #N833OU	Investigation in Atlanta revealed that	in the		TECS; INS NIIS
			1	from Nassau, Bahamas to Miami, FL,	(PA-28) training aircraft owned by the	,		Report. 265A-NY-
145	9 11/25/2000	TR		Admission # 27329538607. Records	Florida Flight Training Center (FFTC),		1	280350-TP ser 121
							(5)	
146	<u> </u>		T	a a .	T x x	1 ===	707	1/64 NW 2002/0
	£		×,	Entered Turkey via Istanbul; Istanbul,	E			265A-NY-280350 Serial: 769 (S);
×	11/26/2000	TR	Satam Al-	Turkey. (Black immigration stamp on			NTD entry or exit	Q1110; 1B1011; P
146	1		Suqami	recovered passport.)				21 of passport
146	2 11/27/2000	FIN	Mohamed Atta	International Flight Center	Payment for 10.7 gallons airplane fuel; aircraft tail number N225HA			Suntrust
170			Mollanica Vita	Bank of America checking account check	WILCOAL INCLINE IN THE TRANSPORT		<u> </u>	265A-NY-280350-
	11/27/2000	FIN	9	card purchase of \$15 from Best Produce of				302 Serial : 59279
	1.1/2//2000	1 111	1	La Mesa, CA.	i i i i i i i i i i i i i i i i i i i			

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_		,		III da mada a a la Circina de Caractera	Herman har 13 Lauliana armiana' tu	al.	\(\)	I Suprement
146	11/28/2000	FIN	Mohamed Atta	International Flight Center	Payment for 12.2 gallons airplane tu aircraft tail number N225HA	CI,	\(S)	Suntrust
-	-		Williamed Alla	HUFFMAN AVIATION - Mohamed Atta	ancial tall hamoe (1225)		Annual Control of the	NY-280350-TP-538
Ì				flight training			HRS	(HUFFMAN
	11/28/2000	S/FT						AVIATION
146	66		Mohamed Atta					RECORDS)
] .			Mohamed	Wal-Mart Supercenter			100	Suntrust
146	11/28/2000	FIN	Atta/MARWA N A.					
146			NA.					Andrews of the section of the sectio
146							(S)	
Г	1						(0)	
14	<u>'0</u> L	T		ALSHEHHI and Mohamed Atta's shared			1	Talanhania lutania
1		, , .	8	debit card (ending in 7778), was used to				Telephonic intervie of manager at Stuar
				purchase 10 gallons of Avgas aviation fuel	g 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			Jet Center, 265A-N
	11/29/2000	FIN		at Stuart Jet Center, located at 2501 SE				280350-302-2337.
			*	Aviation Way, Stuart, Florida, telephone	2 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	,		Marwan	number 561-288-6700, in the amount of		· · · · ·		
14	4		Alshehhi	\$29.70. This purchase was reportedly HUFFMAN AVIATION - Mohamed Atta		0.00	FLYING SOLO-	NY-280350-TP-538
	11/00/0000	0.000	A	flight training		5 2	3.4 HRS	(HUFFMAN
	11/29/2000	S/FT						AVIATION
14	72		Mohamed Atta	1				RECORDS)
4.	70 11/20/2000	CDI	N C 4 H	nn . I		, e e	1	265A-NY-280350-
14	73 11/29/2000	FIN	Nawaf Alhazm	Best Produce	e = = ==		2 8 10 0	302 Serial : 59279
14	74						(5)	
			2	Instrument Rating/Private Pilot certificate			2 (1 20)	FBI Case File 265A
4.4	11/30/2000	MISC	Marwan	issued for ALSHEHHI	<u> </u>	* al	- No. 1	NY-280350-302-
14	(0	+	Alshehhi Mohamed	Cash Withdrawal			ļ	35980. Suntrust
4	11/30/2000	FIN	Atta/MARWA	I				Julitust
14	76	<u> </u>	N A.		1		2 2 2	
			Mohamed	Cash Withdrawal				Suntrust
14	11/30/2000	. FIN	Atta/MARWA N A.	8 8	n " H			
14	(1)	+	Mohamed	Cash Withdrawal	<del> </del>	<del></del>	<del> </del>	Cuntruct
	11/30/2000	FIN	Atta/MARWA	W 15 6			, k ,	Suntrust
14			NA.		т •	v *,		18 2 1
14	79						(5)	
	12/1/2000	FIN	Merura	ALSHEHHI signed check 501 in the amoun	nt.	· 1		FBI Financial Unit
14	12/1/2000	LIN	Marwan Alshehhi	of \$2,000.00 to Huffman Aviation, Inc.	1	1		Timeline dated 10/17/01.

_	<del></del>		, <del>`</del>			F	^ .	11
_	A	В	С	· D	E	F	G	Н -
148	12/1/2000	FIN	Mohamed Atta	Start Your Engine (Jiffy Lube)	Payment for service for 1989 Pontiac D79-DDV			Suntrust
	104110000	no.	1 - 1	Primeco Telepay		Ser.		Suntrust
148	12/1/2000	FIN	Atta/MARWA N A.		*			
148							[5]	
	<b>-</b>			Bank of America checking account ATM				265A-NY-280350-
5	12/2/2000	FIN		withdrawal of \$240 from Lemon Grove,	91		**	302 Serial: 59279
148	4		Nawaf Alhazmi	CA.	Emmana and a second			
			Mohamed	Cash withdrawal				Suntrust
1	12/3/2000	FIN	Ana/MARWA				A	
148	5		NA.				1	
148	8						(S)	
1110	<u> </u>			Bank of America checking account check		n 1 v		265A-NY-280350-
8.0	12/4/2000	FIN		card purchase of \$106.57 from WalMart in		8 1	1.74	302 Serial : 59279
148	1		Nawaf Alhazmi	The state of the s			1 1 5	
							101	*
148	8		I .	12/04/00 7' 111	5		(8)	1
148	9 12/4/2000	MISC	Ziad Jarrah	12/04/00 - Ziad Jarrah changed a return flight to Germany from 12/21 to 12/28.	3 " 3 "			
140	9 12/4/2000	MISC	Ziau Jailaii	ingili to Germany Holli 12/21 to 12/26.				1
							{ <b>Q</b> }	
140							(5)	i.
149	0		Mohamed	Wal-Mart Supercenter		<b>1</b>		
149		FIN	Mohamed	Wal-Mart Supercenter				Suntrust
	12/5/2000	FIN	Atta/MARWA	Wal-Mart Supercenter		* 2 ° '		
149	12/5/2000	FIN	Atta/MARWA N A.					Suntrust
	12/5/2000		Atta/MARWA N A. Mohamed	Wal-Mart Supercenter Chevron Atlantic				
149	12/5/2000	FIN	Atta/MARWA N A. Mohamed Atta/MARWA					Suntrust
	12/5/2000	FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A.	Chevron Atlantic				Suntrust Suntrust
149	12/5/2000	FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed					Suntrust
149	12/5/2000 1 1 12/5/2000 2 12/5/2000	FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA	Chevron Atlantic				Suntrust Suntrust
149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/5/2000	FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A. N A.	Chevron Atlantic Venetian Cleaner	Purchase of airplane fuel; Tail number			Suntrust Suntrust Suntrust
149 149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/6/2000	FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A.	Chevron Atlantic	Purchase of airplane fuel; Tail number N225HA;			Suntrust Suntrust
149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/6/2000	FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A. N A.	Chevron Atlantic Venetian Cleaner	Purchase of airplane fuel; Tail number N225HA;			Suntrust Suntrust Suntrust Suntrust
149 149 149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/6/2000	FIN FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A.	Chevron Atlantic  Venetian Cleaner  Daytona Airfield  HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-2	Suntrust Suntrust Suntrust NY-280350-TP-5
149 149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/6/2000	FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A.	Chevron Atlantic  Venetian Cleaner  Daytona Airfield				Suntrust Suntrust Suntrust NY-280350-TP-5 (HUFFMAN
149 149 149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/6/2000	FIN FIN	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A.	Chevron Atlantic  Venetian Cleaner  Daytona Airfield  HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-2	Suntrust  Suntrust  Suntrust  NY-280350-TP-5 (HUFFMAN AVIATION
149 149 149 149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/6/2000 4 12/6/2000 5 12/7/2000	FIN FIN S/FT	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta Mohamed Atta Mohamed Atta	Chevron Atlantic  Venetian Cleaner  Daytona Airfield  HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-2	Suntrust Suntrust Suntrust NY-280350-TP-5 (HUFFMAN
149 149 149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/6/2000 4 12/6/2000 5 12/7/2000	FIN FIN S/FT	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta Mohamed Atta	Chevron Atlantic  Venetian Cleaner  Daytona Airfield  HUFFMAN AVIATION - Mohamed Atta flight training  Darbar Charity	N225HA;		FLYING SOLO-2	Suntrust Suntrust Suntrust NY-280350-TP-5 (HUFFMAN AVIATION RECORDS) HSBC-UAE
149 149 149 149	12/5/2000 1 12/5/2000 2 12/5/2000 3 12/6/2000 4 12/6/2000 5 12/7/2000	FIN FIN S/FT	Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta Mohamed Atta Mohamed Atta	Chevron Atlantic  Venetian Cleaner  Daytona Airfield  HUFFMAN AVIATION - Mohamed Atta flight training	N225HA;		FLYING SOLO-2	Suntrust  Suntrust  Suntrust  NY-280350-TP-5 (HUFFMAN AVIATION RECORDS)



#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α.	В	С	D	E et e	-		G	Н.
3		1	l	HUFFMAN AVIATION - Mohamed Atta			i i	FLIGHT	NY-280350-TP-5382
	12/7/2000	S/FT		flight training				TRAINING	(HUFFMAN
	12/1/2000	O/L1				. B.			AVIATION
1498		*	Mohamed Atta						RECORDS)
	8		Mohamed	Chevron Glades					Suntrust
	12/7/2000	FIN	Aita/MARWA	rate in the second	10				
1499			NA.				= 1		
1500	12/7/2000	FIN	Ziad Jarrah	Service Charge					WCG
0	,				Ziad Ziad Jarrah payment for auto				
1501	12/7/2000	FIN	Ziad Jarrah	The Atlanta Casualty Companies	insurance; Policy 12390951; insured		. :		WCG
				Air France 627 from Dubai, UAE to Paris-		1.0			Per Flight Manifest
1502	12/8/2000	FLT	Hanjour, Hani	Charles DeGaulle, France				4	
	* 0		,	Delta 43 from Paris-Charles DeGaulle,					Per Flight Manifest
1503	12/8/2000	FLT	Hanjour, Hani	France to Cincinnati, OH					
	,				HANJOUR listed on his visa				Per Flight Manifest;
			*		application that he intended to travel to	30			[SF subfile, serial
		,			ELS Language Center in Oakland, CA.				986]; [INS Tec/1-94
			8		HANJOUR did not attend the ELS		2		query; 265A-NY-
1				131.0	Language Center although he was				280350-WF, serial
1.					admitted, admission number			Tan In	244; 265A-NY-
				Delta 1661 from Cincinnati, OH to San	03901826609.			w	280350-302, serial
1504	12/8/2000	FLT	Hanjour, Hani			1.5			12451.
				ALSHEHHI signed check 502 and 503 in	* ,				FBI Financial Unit
· **	12/8/2000	FIN	Marwan	the amounts of \$2,000.00 to Huffman		-9			Timeline dated
1505			Alshehhi	Aviation, Inc. (12/00)					10/17/01.
				HUFFMAN AVIATION - Mohamed Atta				FLIGHT	NY-280350-TP-5382
	12/8/2000	S/FT	8 :	flight training	1			TRAINING	(HUFFMAN
	.2.0.2000								AVIATION
1506			Mohamed Atta						RECORDS)
			Mohamed	Cash					Suntrust
	12/8/2000	FIN	Atta/MARWA	*				9 .	
1507			NA.						
	1.		as &	ALSHEHHI signed check 504 in the amoun					FBI Financial Unit
. 1	12/9/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation, Inc.					Timeline dated
1508			Alshehhi			× .	193		10/17/01.
				HUFFMAN AVIATION - Mohamed Atta			.00	FLIGHT	NY-280350-TP-5382
200	12/9/2000	S/FT		flight training			" <sub>3</sub>	TRAINING	(HUFFMAN
	12///2000	57.1				·. · · ·			AVIATION
1509	/		Mohamed Atta						RECORDS)
				Nawaf Alhazmi seen leaving 8451 Mount	1 14 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				[265A-NY-280350-
	12/10/2000	MISC	30	Vernon Avenue, San Diego, CA in Toyota		* 8 * 4		in eq.	SD, serial 171]
1510			Nawaf Alhazmi						
				Citibank ATM withdrawal of \$101.50 at		V-2			[265A-NY-280350
	12/11/2000	FIN		Bank of America in Lemon Grove, CA.	, , , ,				OUT, serial 872]
1511	. \		Hani Hanjour	v W <sup>2</sup>					



RET		t . « *	W	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASS	OCIATES	o/C .b1	SECRE
	A	В	С	D	E	F:	G	Н
				Sporty's Catalog - Visa 4011 8008 4050	Mohamed Atta purchase of Boeing 767		, .	Suntrust; 280350
	12/11/2000	FIN	i	7778 - Sent to: 516 West Laurel Rd,	300ER flight deck video and Airbus			2194/2632; Lead
1512			Mohamed Atta	Nokomis, FL 34275 (941) 685-0468	A320-200 flight deck video	1 ,1 *		Control # SD420
	TO THE			HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-
	12	O /PP		flight training			1.7 HRS	(HUFFMAN
ž.,	12/11/2000	S/FT	ar .			, ,	10 M	AVIATION
1513		N 10	Mohamed Atta	* · · · · · · · · · · · · · · · · · · ·				RECORDS)
		· .		Bank of America checking account ATM		- 1 p	, , ,	265A-NY-2803
	12/11/2000	FIN	4	withdrawal of \$300 (plus \$2 ATM fee) from				302 Serial: 592
1514			7	San Diego, CA.				
		100			Nawaf listed CA Dr. Lic. D2416698,			1B914
	13/13/2000	A DOT		a rental agreement for apartment at Indian	DOB 1976. Hani listed Saudi Arabian	. 1, 1		
d	12/12/2000	APT	4 S		# C39147, DOB 1972. Both listed	2		1
1515	3 . * .		Hani Hanjour		vehicle 1988, Blue, Toyota, CA Lic	Nawaf Alhazmi		
	-	1 307		12/12/00 - 01/09/01 HANJOUR and Nawaf				. [Indian Sprin
		9		Alhazmi reside at 2221 West Farmdale, #10		Nawaf Alhazmi,		Village Apts. re
	12/12/2000	APT.		Mesa, AZ, with and			*	265A-NY-2803
		4	21	<u>.</u>			9 ° ° °	PX, serial 762]
1516			Hani Hanjour					
				HUFFMAN AVIATION - Mohamed Atta	, J		FLIGHT	NY-280350-TI
	12/12/2000	S/FT		flight training			TRAINING	(HUFFMAN
	12/12/2000	J. 1		, i gl		, 5.		AVIATION
1517			Mohamed Atta					RECORDS)
		· nn ·	Mohamed-	Wal-Mart Supercenter	* * * * * * * * * * * * * * * * * * *			Suntrust
	12/12/2000	FIN	Atta/MARWA	E 7				1 =
1518	-		N A.	10/10 14 0 16/0000 PANIONED 1	ļ	1	<u> </u>	
		FT/		12/13, 14, & 15/2000, HANJOUR took				265A-NY-280
	12/13/2000	FIN		flight lessons at Arizona Aviation, and mad	The state of the s			Serial : 29652
1519			Hani Hanjour	\$200 cash payment on the 13th and \$100 or	n ,	<u> </u>	FL 1/D 10 001 0	ND/ 200555 =
				HUFFMAN AVIATION - Mohamed Aita		1.7	FLYING SOLO-	NY-280350-T
- 10	12/13/2000	S/FT		FLIGHT TRAINING	n ±		3.6 HRS	(HUFFMAN
1500	d		Mohamad Au-	d n	ng * * * * * * * * * * * * * * * * * * *		9'	AVIATION
1520			Mohamed Atta Mohamed	Cash withdrawal	<del> </del>	<del> </del>	ļ	RECORDS)
	12/13/2000	FIN	Atta/MARWA	Casii Williawai		n n n		Suntrust
1521	12/13/2000	110	N A.				* 10	· E
1041	· · ·		IN A.	Bank of America checking account check				265A-NY-280
V	12/13/2000	FIN		card purchase for \$44.52 from		P 101 10		302 Serial : 59
1522			Nawaf Alhazmi	in Phoenix, AZ.	•	* B	F	Jos Ovilai . J
					<u></u>			
		4 194	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	HUFFMAN AVIATION - Mohamed Atta	1		FLIGHT	NY-280350-T
	. 1			flight training			TRAINING	(HUFFMAN
٠	12/14/2000	S/FT	n_ 8			2 2	AMINIMO .	AVIATION
1524			Mohamed Atta	"		* *		RECORDS)
TULT	<del></del>	<del></del>	Monumed / Itta	<u> </u>	<del></del>	<del></del>	<del></del>	I.t.COID3)

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		A	В	С	D	E	F	G	Н
				Mohamed	Chevron Glades				Suntrust
	1505	12/15/2000	FIN	Atta/MARWA	3,				
1	1525			Ņ A.		Payment for hotel stay Room 316;		ļ	
.	1526	12/15/2000	FIN	Ziad Jarrah	Holiday Inn Express	checked in on 12/15/00; checked out or		1 1	Cash
.		12/13/2000		. Diad yairan	Ziad Jarrah underwent 12 hours of Boeing	Ziad Jarrah attended the Aeroservice			265D-NY-280
	5.				727 and 737 simulator training at the	Aviation Center in Virginia Gardens,	4		8048, 265D-N
	1527	-12/15/2000	S/FT	Ziad Jarrah	Aeroservice Aviation Center (AAC) in FL	FL from 15 December 2000 until 8			280350-1399
. [	erengii.							(5)	
)	1528	77 (6			HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TI
							,, .	TRAINING	(HUFFMAN
		12/16/2000	S/FT		flight training			IKAINING	AVIATION
	529			Mohamed Atta					RECORDS)
:	020			Mohamed	Island City Flying Svc	Marwan Alshehhi purchase of 51.8			Suntrust
49		12/16/2000	FIN	Atta/MARWA		gallons of airplane fuel; tail number			, ,
- 1	1530			N A.		N769HA owned by Aero Jet Service	1,		
					ALSHEHHI and Mohamed Atta shared		ALSHEHHI and		
	7	2 97			debit card (ending 7778) is used to purchase	plane for which the fuel was purchased	Mohamed Atta		1 4 4
9	.			4.	53.3 gallons of aviation fuel, for \$119.93, a	is 769HA. An inquiry of the tail			
.	٠. ا	12/17/2000	S/FT		Waycross-Ware County Airport (WWCA),				
. ·	٠,				located at 3098 Keen Drive, Waycross,	listed airplane reveals that the aircraft			
			4		Georgia. This receipt was signed by	is a Piper Twin Engine, Model PA-34-			
1	531			Mohamed Atta	Mohamed Atta.	200T, serial number 34-7770181,			
. 1	.				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-T
	*	12/17/2000	S/FT		flight training		r e' da	TRAINING	(HUFFMAN
	1532			Mohamed Atta	e <sup>en</sup>		a g =		AVIATION
+	1002			iviolanico Atla	ALSHEHHI and Mohamed Atta's shared	The tail identification number of the			RECORDS)
		* * * * * * * * * * * * * * * * * * * *	5.		debit card (ending 7778) was used to	plane for which the fuel was purchased	× .		
	Ì	10/10/0000	<b>B</b> D.		purchase 55.8 gallons of aviation fuel, for	is 769HA. (9:34AM)	. g .		
		12/18/2000	FIN		\$125.55, at Waycross-Ware County Airport				
- 1				Marwan	(WWCA), located at 3098 Keen Drive,				
<u> </u>	533			Alshehhi	Waycross, Georgia. This receipt was signed		a, 8		
37				Mohamed	Huffman Aviation Inc.				Suntrust
.		12/18/2000	FIN	Atta/MARWA		× 80			
1	534			N A.	II CC			! 	
4,	7	12/18/2000	PD.I	Mohamed	Huffman Aviation Inc.	× "			Suntrust
1	535	12/18/2000	FIN	Atta/MARWA		8 9 %	14 T N N		
H	000	<del></del>		N A.	FAA/FCC Computer indicates that	Marwan Alshehhi payment for	Mohamed Atta.		EDI Casa Cit
					ALSHEHHI and Mohamed Atta took their	Commercial Pilot Airplane Test; tested	monantu Alla.		FBI Case File NY-280350-30
		12/19/2000	S/FT	Marwan	Commercial Pilot Airplane test at Huffman				and 26590.
- 1	536			Alshehhi	Aviation. 'Mohamed Atta received a higher		w v		unu 20370.

Ė	A	В	С	D	E		F	G	<del></del>
- 1				HUFFMAN AVIATION - Mohamed Atta			ja 1		NY-280
				flight training		5. 6	0 9		(HUFFN
	12/19/2000	S/FT		In Sit training	. *				AVIAT
1537	a* 1		Mohamed Atta			• • •			RECOF
1007		J	Mohamed	Wal-Mart Supercenter					Suntrus
	12/19/2000	ENI	11 12	wai-Mari Supercenter			r.		Summas
1 1	12/19/2000	FIN	Atta/MARWA			***			
1538			N A.	HILIDON AND AND AND AND AND AND AND AND AND AN				FLIGHT	NY-280
,,,,		w.	35 2 360	HUFFMAN AVIATION - Mohamed Atta	1,000			-	
	12/20/2000	S/FT	× .	flight training					(HUFF
			1 1 1						AVIA
1539			Mohamed Atta						RECO
	# # 1)	2 1 12	Mohamed	Cash withdrawal					Suntru
	12/20/2000	FIN	Atta/MARWA	ta " v v a	·	9 "		*	
1540			NA.		107				
				HANJOUR registered for training at Jet	H H" IN				[Jet T
	3"			Tech International, Mesa, AZ. Jet Tech					265A-
	12/21/2000	0		issued a letter confirming that HANJOUR is					PX, se
				enrolled in B-737 Initial Type Rating			8 8		1.
1541			Hani Hanjour		<u> </u>	0			- 4
				ALSHEHHI signed check 509 in the amoun				**	FBI Fi
1	12/21/2000	FIN	Marwan .	of \$2,554.14 to Huffman Aviation, Inc.			3 8		Timeli
1542		7.	Alshehhi						10/17/
100				ALSHEHHI was issued Commercial Pilot's		9			Intern
	1 8		6 8	License 002636862 from FAA Southern	0 v v v	H <sub>1</sub>			Pilot I
	12/21/2000	S/FT		Region. Applied for replacement		10	1	1 1	NY-28
8		*	Marwan	06/03/2001. Certified for Airplane					2340).
1543			Alshehhi	Multiengine Land, Instrument Airplane,	× 0, 0				
	12/21/2000	S/FT	8 A	Commercial pilot certificate; Mohamed	15 26 26 27				FAAI
1544			Mohamed Atta	Atta, 516 W Laurel Rd, Nokomis, FL;		1 .			Ľ
l., [				HUFFMAN AVIATION - Mohamed Atta			2 2 2	FLIGHT	NY-28
	12/21/2000	S/FT		flight training			1 1 1 m	TRAINING AND	10 Y
							" w".	SOLO	AVIA
1545	9		Mohamed Atta		, , , , , , , , , , , , , , , , , , ,		1 6 00 0	181	DECC
1546								(5)	
				HANJOUR and Nawaf Alhazmi applied for	# F	· ·	HANJOUR and		[Ind
				an apartment rental at Indian Springs	1	p (4)	NAWAF AL-	e.	Villag
	12/22/2000	APT		Village Apartments, 1031 S. Stewart Street			HAZM	*	265A-
				Mesa, AZ. Both men listed their current			gla s	3 X X	PX, se
45.47	8		He tracks	address as 2221 W. Farmdale, #10.		×	1		
1547	15		Hani Hanjour	All			1	1 AU	260
1548								(5)	***

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113/297

		i			* *		* * * * * * * * * * * * * * * * * * *		b6 .	
. 1	SEC	RET	1			ORKING DRAFT CHRONOLOGY OF EV	VENTS FOR HUACKERS AND ASS	OCIATES	b7C b	seoret
		1.		•	. 10	ORRING BIRAL LOUROHOEGG FOLLY	VENTO I OR INDAORERO ARD AGO	OOMILO	* 2 & 2	229
			Α	В	С	D	, E	F	G	H 280350-MM-SER-96;
Ħ		*				Mohamed Atta and AlShehhi apply to Eagle		Marwan AlShehhi		i
REQ						International, Inc (World Class Airline	Nokomis, FL address. (941) 685-0468			1A57865
				n x		Training and Jet Sales) for large jet and	Marwan: UAE Passport A0460773			
7-		i,	12/22/2000	S/FT		U U	1			
<						simulator training; Casa 212 aircraft	Mohammed: Egypt Passport: 1617066			
H					27	training, Mohamed Atta lists Marwan as	Issued: 5/8/2000 - 5/7/2007 - Listed		* * * * * * * * * * * * * * * * * * *	
Ţ						cousin; Mohamed Atta requests	course as Commercial			
Þ		1549			Mohamed Atta		Pilot/Instrument/Multi Engine Land			2654 NIV 200250 IN
14.	1.14	4550	12/23/2000	FT/	f a	HANJOUR took solo flight at Arizona	e s	a 85		265A-NY-280350-IN Serial: 29652
4,45		1550		FIN		Aviation, and made \$46.96 payment.		Mohamed Atta	Analyst Note:	FBI Financial Unit
			. 10			ALSHEHHI and Mohamed Atta shared		Monamed Atta	Transaction was	Timeline dated
		2.8	12/23/2000	FIN		debit card (ending 7778) was used to			not posted until	10/17/01.
		1551		s .		purchase two Delta Air tickets by mail in the amount of \$1,680.00. (8:59PM)			12/27/2000.	10/1//01.
	12	1001	F		Aisheimi	the amount of \$1,000.00. (6.39FW)				
	(5) -	1552							(5)	×
				×.	n = 2	Bank of America checking account ATM	a y y	n M. K.		265A-NY-280350-
	10 2		12/24/2000	FIN	5	withdrawal of \$40 from Tempe, AZ.		i "		302 Serial : 59279
9 11	g *	1553	*		Nawaf Alhazmi	ann ann an				
1,000						Delta Air (12/25 TPA-ATL; 12/25 ATL-			, ,	Suntrust
;	ás -		12/25/2000	FIN	Mohamed	JFK; 12/28 JFK-ATL; 12/28 ATL-TPA)		je /	·	
			12/25/2000	rin	Atta/MARWA	Mohamed Atta and Marwan Alshehhi		c	8	
E70	1 1	1554			NA.	scheduled a trip from Tampa to New York	* " "	1 , 1 .		7
in a			4			received a cellular telephone				280350-TP-2568;
	ž <u>į</u>					call for help from Mohamed Atta. Atta was	1			280350-302-7183;
100	i Large II		12/26/2000	S/FT		on a taxiway at Miami International Airport			,,	9/13/01
		7	12/20/2000	3/11	3a .	and was having trouble with his Piper				
\$ 15 m			X NO. 1		21	Aircraft, N554HA; plane moved to		, , , , , , , , , , , , , , , , , , ,		
9 2	1	1555			Mohamed Atta	Signature Aviation (at Miami Airport) and				
- **				,			3 2 2			Per Flight Manifest by
	VVI Normal	100	1		e gr		e s t s	ris	· .	SA
						F - 1 - 00 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1				265A-NY-
		1550	10/0//0000	, ,	7'-11-1	Lauda 32 from Miami, FL to Munich,				280350-BN-2, 20
***	1	1556	12/26/2000	FLT	Ziad Jarrah	Germany to Istanbul, Turkey		-	2.000	September 2001.
1 1	(S) —	1557							(5)	Na .
					Mohamed	Primeco Telepay	E s	W 400		Suntrust
		75	12/27/2000	FIN	Atta/MARWA		n n d :		· ·	
L.		1558			N A.	3 · · · · · · · · · · · · · · · · · · ·	- X	* .		2. 10. 11.
I. E	7.4		, , , , , , , , , , , , , , , , , , , ,		Mohamed	Cash withdrawal		1		Suntrust
0			12/27/2000	FIN	Atta/MARWA			o s		TV.
00	* (a)	1559		,	N A.				4	1
ŏ					Mohamed ·	Cash withdrawal				Suntrust
0	, ** ,	3	12/27/2000	FIN	Atta/MARWA	*	36 v	a. 2	2 3 4 2 2	
0000004		1560			N A.					
44	SE	KET		,'		1	14/297		1	1/14/2003 7:53 AM

,	A	В .	С	D	E	F	G	H.
-	1-	<u> </u>	A CONTRACT OF STREET	Holiday Inn Express	Payment for hotel stay Room 422;			Cash
	12/27/2000	FIN	Atta/MARWA	Tionaly Int. Express	checked in on 12/27/00; checked out or			1
156			N A.		12/31/00			
				Bank of America checking account check				265A-NY-280350
İ	12/27/2000	FIN		#127 transaction for \$30 payable to Indian	, i a			302 Serial : 5927
156		٠.	37.00	Springs Village, Mesa, AZ.				
Г				12/27/00 - Ziad Jarrah departed Istanbul via	, , , , , ,	4	7	265A-NY-28035
156	12/27/2000	TR	Ziad Jarrah	Turkish Airlines flight 1228 to Beirut,	H to the	" 4 -		40239
	× 265							Per Flight Manife
		4						SA
				8 L E **	i			265A-N
·				Lufthansa 3532 from Munich, Germany to		. ".		280350-BN-2, 20
156	12/27/2000	FLT	Ziad	Istanbul, Turkey	. " . "	F 1		September 2001.
Ţ.							/ <u>C</u> \	SA
								.65A-N
								280350-CD ser 3
	1						50 g	also TD-314/328
156	5						* * *	01 (same cable).
_				ALSHEHHI signed and cashed check 507 i				FBI Financial Ur
ŀ	12/29/2000	FIN	Marwan	the amount of \$1,700.00.	9 N		t mat g	Timeline dated
156	3		Alshehhi	*			,	10/17/01.
	S		,	Atta and Alshehhi trained on Boeing 727	Both ALSHEHHI and Mohamed Atta	Mohamed Atta		Owner
				simulator at Simcenter, Opa-Locka Airport	requested training on "executing turns			in 265A-NY-280
	12/29/2000	FIN	n h	Opa-Locka, Florida. Told owner that they	and approaches" but not other training	311	8 1	MM serial 316;
		1	Marwan	were trained at Hoffman Aviation in	normally associated with the course.			280350-302-117
450		20	1	Venice, Florida. Atta and Alshehhi paid	(12/29-30)			
156	/		med Atta	\$500.00 cash and \$1,000.00 on Visa credit Mohamed Atta APPLICATION FOR			· · · · · · · · · · · · · · · · · · ·	FAA RECORDS
	12/29/2000	0		REPLACEMENT AIRMAN				TAA RECURDS
156			Mohamed Atta	CERTIFICATE - COMMERCIAL PILOT.				
			Mohamed	COMMENCE TO THE TENT	Mohamed Atta and Alshehhi payment			
		1 d	Mohamed		for Beoing 727 flight simulator		Ĭ.	
10		<i>y</i> *	Atta/Marwan	* * *	training; \$1500 total cost; training		- 6	
156	9 12/29/2000	FIN	Alshehhi	Simcenter	dates 12/29 through 12/30; booked on	Cash	Opa Locka	Cash
							101	
157	0	1 :	T un	har an analysis and	1.2. a. () a		(S)	
			Marwan	Mohamed Atta and Marwan Alshehhi at	Mohamed Atta and Alshehhi payment			302-SER 1177
1,	12/30/2000	S/FT		Simcenter, Opa-Locka, FL for second day	for Boeing 727 flight simulator		1 10	
157			med Atta	of 727 flight simulator training.	training; \$1500 total cost; training date	\$	701	
157	4		Mohamad	Mohamed Atta and Alshehhi payment for		1	(8)	Cuntauct
	12/31/2000	FIN	Mohamed	(Pan Am International) Boeing 767 flight				Suntrust
157	1	TILY	N A.	simulator training; \$2500 total cost; training				

1		A	В	C	D	E	F	G	Н
-	7			· · ·	Jet Tech International employee indicated				[265A-NY-2
		Jan-01	FIN/O		HANJOUR paid, in cash, for the B-737				PX, serial 33
	1575				Initial Type Rating Course.		31		
		***************************************		Mohamed	Delta Air	Refund for tickets purchased on			Suntrust
	,	1/1/2001	FIN	Atta/MARWA	5 ; A" .	12/25/00		i De es e	
	1576			N A.					
				đ					265A-NY-28
1	1577	1/1/2001	TR	Salem Alhazmi	Departed Saudi Arabia for Yemen.				RY, serial 3
0.00			٠		Delta Air (1/11 DL 2522 TPA-JFK; 1/18	Marwan Alshehhi purchase of airline			Suntrust
		1/2/2001	FIN	· .	DL 2461 JFK-TPA) Marwan Alshehhi	tickets. (Tampa, Florida to New York's			i .
		100000000000000000000000000000000000000		Marwan		JFK on 1/11/2001, returning on			6.2
.	1578	<u>i</u>		Alshehhi	Air Maroc (1/11 AM 205 JFK-CMN; 1/18	1/18/2001) (Note: This travel was part Purchase of airline tickets by Marwan	<del></del>		Suntrust
	1579	1/2/2001	FIN	Marwan Alshehhi	AM 204 CMN-JFK) Marwan Alshehhi	Alshehhi. (New York to Casablanca,	, r e ,		Summa
-	13/31			Alsticitii	AWI 204 CMIN-31 K) Mai wan Alsheilil	Mistignini. (New York to Casabiatica; .)		1.011	
} -	1580							(S)	700
		1		¥7	ALSHEHHI signed and cashed check 510 i		* * * * * * * * * * * * * * * * * * * *		FBI Financi
		1/2/2001	FIN	Marwan	the amount of \$3,000.00.		1 1	* * * * * * * * * * * * * * * * * * * *	Timeline da
	1581			Alshehhi	6. st				10/17/01.
[					Cell phone subscribed to by Mohamed Atta				CELLULA
		1/2/2001	TEL		(941-685-0468) used to call the Embassy of	A 8 8 8 8 8	x 5 2	* · · · · · · · · · · · · · · · · · · ·	TELEPHON
[	1582	<u> </u>		Mohamed Atta			·		RECORDS
	1	1/0/0001	PD!	Mohamed	Cash		, 18 mg		Suntrust
	1000	1/2/2001	FIN	Atta/MARWA	e <sub>n</sub> s Eq.		*16		
× =	1583 1584	1/2/2001	FIN	NA.	Cash withdrawal		ATM		BOA
-	1007	112/2001	1111	Trawat Trinaziiii	Cusii Withdrawai		AIM.		265A-NY-2
	1585	1/2/2001	FIN	Nawaf Alhazmi	Fry's Food Store			1,11	302 Serial
		- N			ALSHEHHI signed check 506 in the amoun	u i			FBI Financi
. 1.	1	1/3/2001	FIN	Marwan '	of \$144.56 to Huffman Aviation, Inc.				Timeline da
	1586	6 5		Alshehhi					10/17/01.
9.7									Per Flight N
.				. ". "		i e .			SA
4					(I) 1 (102 () ) 1   1   1   1   1   1   1   1   1				(S)
	4507	1/2/2001	ri m	14.1	Iberia 6122 from Miami, FL to Madrid,	020.0'	r	2 2	DATED 9/2
.	1587	1/3/2001	FLT	Monamed Atta	Spain - Barajas Airport	Seat 30 C			in plant
									Per Flight N
	٠, ا		200	- W			a <u>E</u> ,	T	SA
					American 5372 from Tampa, FL to Miami,				RECORDS
	1588	1/3/2001	FLT	Mohamed Atta		Seat 7 A		× •	DATED 10
	-550			Marwan	ALSHEHHI conducted solo flight at				FBI Case Fi
	1589	1/4/2001	S/FT	Alshehhi	Huffman Aviation, Venice, Florida.		* o		NY-280350

		n n	S					
	Α	В	С	D	. E .	F	G	H
. H				Mohamed Atta ARRIVES IN SPAIN AT				AA RECORDS/
	1/4/2001	TR		BARAJAS AIRPORT ABOARD IBERIA			1 **	EC DATED 10/
1590				AIRLINES FLT IB6122 (7:25)	V(1 + 14 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 +			0
	114/2001				Mohamed Atta purchase of airline			Suntrust
4504	1/4/2001	· FIN		MIA; 1/3 IB 6122 MIA-MAD; 1/10 AA 69	tickets			1
1591				MAD-MIA, 1/10 AA 2104 MIA-TPA)	MADE BEOFFINATIONS BY THE US	3.1		TECS-CUSTO
8					MADE RESERVATIONS IN THE US			TECS-COSTO
v	1/4/2001	Trn		encontrate and the second of t	AND GAVE 941-685-0468 AS			
a .	1/4/2001	TR		MAIMI TO MADRID	CONTACT NUMBER. THE NUMBER 00121740912475			
1500		a X	Mahamad Att-	e	APPEARED ON THE TICKET / HAS		" 1 ° ,	E C
1592			Mohamed Atta	¥	HALLEWICH ON THE HOVET / HWY	2 83	17.	
1593								
1000	<u> </u>		- E	g e	9 8 8 X	:	1 9 5, .	Per Flight Man
1				* *	e a se e e e			SA SA
	2 2		8 5	. *		***	, , , , , , , , , , , , , , , , , , ,	265D-
				Olympic 314 from Beirut, Lebanon to			1 1	280350-4428,
1594	1/4/2001	FLT	Ziad Jarrah	Athens, Greece				09/21/2001
					. 3			Per Flight Ma
*				Olympic 181 from Athens, Greece to	E .	,	* 4 R .	SA
1595	1/4/2001	FLT	Ziad Jarrah	Dusseldorf, Germany			n	
		FIN		ALSHEHHI signed check 515 in the amour	Payment for car insurance;		241	Suntrust
1596	1/5/2001	rin		of \$55.90 to Allstate.			N N	
			1, 1, 1		He listed his intended address as 150 E			265D-NY-280
٠.,	2 * · * * * .		e .		Airport Ave, Venice, Florida.			838, 19 Septe
				8				2001; 265A-N
	2					0 d	20 m	280350-302 S
1	6.		P 2	N				7134; Per Flig
, 1		2. 0	w.	Continental 37 from Dusseldorf, Germany		n x		Manifest by S
1597	1/5/2001	FLT	. Ziad Jarrah	to Newark, NJ	* , · _ * . * * * * * * * * * * * * * * * * *			
	2 2 2 3 2 3 3 2			* * * * * * * * * * * * * * * * * * * *		- J - 1		Per Flight Mai
		٠.,		Continental 561 from Newark, NJ to	A		* * * * k.	SA
1598	1/5/2001	FLT	Ziad Jarrah	Tampa, FL	3	1	, ,	
٧.	1		F	Mohamed Atta PURCHASES CLOTHES	(From visa debit card records) Purchase			280350-BN SI
	1/6/2001	FIN		AT C & A MODE CO. (C & A FILIALE)	by Mohamed Mohamed Atta of a tie,		- F	663 (EC), Sun
1599		1		IN BERLIN, GERMANY	shirt and other mens fashion articles			1
4000	1/8/2001	FIN	Marwan	Cash withdrawal		2		Suntrust
1600	) ==	-	Alshehhi			ž ,		
1601							(5)	50c
UUI	ı.			*	Ziad Jarrah payment for auto insurance			1.
		1		** · · · · · · · · · · · · · · · · · ·	Diad salian payment for auto insurance	1 127		



REQ

## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E	F		G	T H
				Ziad Jarrah attended a final two hour flight	Ziad Jarrah completed 12 hours of				
				simulator training session at Aerospace	Boeing 727 and 737 simulator training				
				7	at the AAC and paid \$650 in cash for				265D-NY-280350-
1603	1/8/2001	S/FT	Ziad Jarrah	Model 300, Level C, flight simulator.	the final two hours.	e.			8048, 9/14/2001.
1000	- 17072001	3711	Diad Julian	HANJOUR and Nawaf Alhazmi completed	CONTROL SECTION SECTION	HANJOUR and			1B914, 265A-NY-
			1	a rental agreement for apartment 1031 S.	for 1031 S. Stewart, Apartment 2144,	Nawaf Alhazmi			280350-IN Serial :
		,		Stewart Street, S-2144, Mesa, AZ, and	from Salt River Project with a deposit	Itawat Amazini			30448; 302 Serial :
	1/9/2001.	APT	2 .						6414; and 302 Serial
	** **		1.0	moved into the apartment.	of \$120. (302 Serial: 21510)			01 ±1	4 2 2
1004					[Salt River Project records] PX		1	. 8	: 91168 AND 302
1604			Hani Hanjour	27/12/2	Serial: 2721 and PX Serial: 2322				Serial : 59279
	1/9/2001	FIN	Marwan	Wal-Mart Supercenter					Suntrust
1605			Alshehhi						
	1/9/2001	FIN	Marwan	Coastal Mart					Suntrust
1606		(40.00	Alshehhi						
	1/9/2001	FIN	Marwan	Wal-Mart Supercenter					Suntrust
1607			. Alshehhi						13 11 1
	* .		48.5						265A-NY-280350-
1608	1/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal					302 Serial : 59279
		,		Electrical power was turned on at 1031 S.		* 180 180			[Salt River Project
	1/10/2001	APT		Stewart, Apartment 2144.		181	٠.		records] 265A-NY-
		- VI I						· .	280350-PX Serial:
1609		(v	Hani Hanjour						466 and Serial : 338
				Citibank ATM balance inquiry and					[265A-NY-280350-
	1/10/2001	FIN		withdrawal of \$101.50 at Bank of America			ĺ		OUT, serial 872]
1610			Hani Hanjour	in Tempe, AZ.				9)	
	0 3 N			Mohamed Atta ENTERS MIAMI FROM	He enters on a B2 Visa Admission #				INS NIIS Report;
, ,	1/10/2001	TD.		MADRID, AMERICAN AIRLINES	10847166009 alt address of 10001 W				265A-NY-280350-
	1/10/2001	TR		FLIGHT 69. SEAT 31H GIVES	Atlantic Bl, Coral Springs	e e		H 90	302 Serial 7134.
1611	3		Mohamed Atta	ADDRESS AS 516 WEST LAUREL		=			v
-	111012001	TD.		Mohamed Atta DEPARTS MIAMI				*	AA RECORDS/DL
1612	1/10/2001	TR	Mohamed Atta	ABOARD AMERICAN AIRLINES FLT					EC DATED 10/1/01
1.1									Per Flight Manifest t
						,		¥.	SA
		***	· .						265A-NY-
× 1	3 SE SE SE SE SE SE SE SE SE SE SE SE SE		9.0						280350-OUT-2248,
- 8"						Ä			also OUT-2256, 265
*		*	Alshehhi,	Royal Air Morocco 205 from New York-					NY-280350-TP-
1613	1/11/2001	FLT	Marwan	JFK to Casablanca, Morocco	** **	* * *			
1010	1/11/2001	101	ITIMI WAII	PLES TO CADADIANCE, INDIDUCCO					11182, & 11183
						10 ×			Per Flight Manifest b
1 3						* *		¥ ×	SA
		-	Alaball:	Dolto 2522 from Towner CL 4- Nov. V.				. (1)	265A-NY-
104	1711/2001	ri T	Alshehhi,	Delta 2522 from Tampa, FL to New York					280350-TP-11182, &
1614		FLT	Marwan	JFK Airport					11183
1615	1/11/2001	FIN	HANJOUR	Cash withdrawal					Citibank-UAE

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1616 1617	A 1/11/2001 1/11/2001	B FIN	Mohamed Atta	Cash  Bank of America checking account check #129 transaction for \$1,147.80 payable to	E Cashed by Mohamed Atta		G	Suntrust H
1617	1/11/2001	FIN		#129 transaction for \$1,147.80 payable to				i
	1/11/2001	FIN						265A-NY-2 302 Serial
			10 H 8	"cash". Nawaf Alhazmi used his CA driver. license to cash the check.				
1618			Nawaf Alhazmi	needs to easi the cheek.		e e e		
1618	4						(S) —	ort.
				01/13, 24, AND 25/2001 Citibank ATM	* 9j s	, t , , s	1-1	[265A-NY
1619	1/13/2001	FIN		balance inquiry at Bank of America in	3			OUT, serial
1620							(5) -	22
1621	1/13/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca	* **	1	Suntrust
1622	1/13/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca			Suntrust
1623	1/15/2001	FIN	Ziad Jarrah	Delta Airlines (1/22 DL EWR-TPA) Ziad	Ziad Jarrah purchase of airline ticket			Cash
	* 3 x		2 2	\$271.52 refund check from The Rental	Refund of security deposit to Mohamed			FBI Finan
		0.00	1 2	Company of Venice, Inc. deposited to	Mohamed Atta and Marwan Alshehhi			Timeline o
2	1/16/2001	FIN		checking account.	for 516 Laurel Rd, Nokomis; deposited	*		10/17/01;
			Marwan	a 1	by Mohamed Atta (Note: Date of	. F. W.	100 m	280350-TI
1624			Alshehhi	)(1 )1(1 ) (1 )	transaction also listed as January 17,	<del></del>		Suntrust re
1625	1/16/2001	FIN	Mohamed Atta	Mohamed Atta leases cellular phone from New Wave Cellular Inc. (941) 350-9792	Mohamed Atta payment for cellular phone service for phone number (941)			Suntrust
1626	1/16/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca			Suntrust
1627	N .						(S) <	2
-	5			Continental 1707 from Towns Et 4-	* *	9	1-1	Per riight
1000	1/16/2001	pir	7ind I1	Continental 1797 from Tampa, FL to		12/0	,	SA
1628 1629		FLT	Ziad Jarrah Hani Hanjour	Newark, NJ Cash withdrawal		ATM		Call d' D'
1630		FIN		Cash withdrawal		ATM	<del> </del>	Saudi Brit
	1/17/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta	VIIA		Saudi Brit Suntrust
1631	1/17/2001	FIN	wionamed Alla	Cash	Cashed by Mohamed Atta		<del> </del>	Suntrust

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b 1	A	В	С	D	E.	F	G	Н
					ALSHEHHI entered the United States		, ,	· •
			l		at New York, NY via a Royal Air	) a		SA
		r	i i		Morocco Flight 204. Listed 516 West			USCS chec
	. 3	e			Laurel Road, Nokomis, Florida as	i g		on 09/12/2001;
					destination. Listed Germany as		1 gr 1	CABINET search
	4 - 1	12 10 <sub>12</sub>			residence. Listed as UAE citizen. Intended address was 516 W Laurel Rd	. , .		results (265A-NY- 280350-CG-1928);
					Nokomis, FL.	N P		and
	4			x , x	TORONIO, T.D.		(5)	265/
			Alshehhi,	Royal Air Morocco 204 from Casablanca,		30 m V 1		NY-280350-302
1633	1/18/2001	FLT	Marwan	Morocco to New York				Serial 7134
	20 2							Per Flight Manifest
1024	1/10/2001	FLT		Delta 2461 from New York-JFK to Tampa, FL				SA
1034	1/18/2001	rli	Marwan	r.		THE RESERVE THE PROPERTY OF THE PARTY OF THE		265A-NY-280350-
							5	ser 3376, also TD-
							4	314/32897-01 (sam
163 163							1701	cable)
1030	* * *		Mohamed	Shell No 2762490	1		(5)	Suntrust
	1/19/2001	FIN	Atta/MARWA	The State of the State of Stat		3 ° °		
1637	, ,	-	NA.					1
	40	P .		ALSHEHHI telephoned his family to say		. W H H	w .	02/12/2001 letter fr
				that he was still living and studying in				UAE Embassy in
			* 3 * 5	Hamburg, Germany.		1996		Bonn recounting undated telephone
	1/20/2001	TR	g - E					from Marwan
		9		X		2 7 1	9 55	Alshehhi's brother.
	* * ps		Marwan					(265A-NY-280350
1638			Alshehhi					BN-98).
1639 1640							(8)	
1040			Mohamed	Primeco Telepay		,	1 1 1	Suntrust
	1/22/2001	FIN	Atta/MARWA		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
1641		-	NA.	1 2				
1642							INI.	
1643							[(S)_	
1644							8	
	1/24/2001	FIN		Cash	Cashed by Mohamed Atta			Suntrust
			Mohamed Atta	01/25 - 01/29/00 HANJOUR observed 5-				[2(6) ) ] ]
1645						1	1	[265A-NY-280350
1645	1/25/2001	FT	5 ·	day ground school at Jet Tech., Mesa, AZ.	g 35			PX, serial 334]

	A			2	150			,		. , /
B 8 .		В	C -	D	E			F	G	Н
				An M. EL SAYED (two guests total)	. "			d Atta and	* 12 - 17	FBI Case Files 20
- 1		,		registered at Suburban Lodge in Norcross,			ALSHE	EHI -	, 9	NY-280350-363
	X 2 %			Georgia (room 237). The hotel registry also						265A-NY-28035
- 1	1/25/2001	H/R		listed a Hamburg, Germany address, vehicle						141.
3.77	1,23,2001			tag information which was identical to that		· ·				
			5.00	provided at Suburban Lodge in Decatur,						
			Marwan	Georgia for and		1×1		٠.		
1647	·		Alshehhi	(akas for Mohamed						200350 00
	1/25/2001	. Por		850 Airport Road, Gwinnett County		3. 1 a c				280350-BR, seria
1640	1/25/2001	FT	M.V. 1144	Airport, Lawrenceville, Georgia 30045.		100		1 14 1		230
1648		·	ivionamed Atta	Mohamed Atta performed a check flight in Citibank ATM withdrawal of \$501.50 at				<del>,                                    </del>		[265A-NY-2803
	1/26/2001	FIN	*	Bank One in Mesa, AZ.			4	8 11		OUT, serial 872]
1649		,	Hani Hanjour	Dank One in Mesa, AL				w f 4	•	001,361141072
			- Italii IIaijoai	BA (1/27 BA 937 DUS-LHR; 1/27 BA 6701						
		1			Purchase of airline t	icket by Seng	uen			
1650	1/26/2001	FIN	Ziad Jarrah	2/18 BA 942 LHR-DUS) Ziad Ziad Jarrah	for Ziad Jarrah					
					7-1	v v				Per Flight Manife
					5 50			a,	1,	SA
1001			Ziad Jarrah,	Continental 1782 from Jacksonville, FL to				,		265A-N
1651	1/26/2001	FLT	Ziad	Newark, NJ		<del></del>				280350 Serial : 2
										Per Flight Manif
								*	. ~	SA 265D-N
			12	# 1 + V						280350-A-16, 2
٠,							131			NY-280350-DL-
		*.*								19 September 20
31			-	· 1			Tax y			265D-NY-28035
			Ziad Jarrah,	Continental 36 from San Francisco, CA to			10			214, 9/14/01; N
1652	1/26/2001	FLT	Ziad	Newark, NJ to Dusseldorf, Germany		4	* 10			Records.
* ,				Citibank ATM withdrawals of \$501.50 and						[265A-NY-2803
4050	1/27/2001	FIN	Hani Haniour	\$21.50 at Bank One in Tempe, AZ.			, e e			OUT, serial 872]
1653			Hani Haniour			<u> </u>				10/2 11/1 0000
<u> </u>						₹ .				265A-NY-28035
						* *				CD ser 3376, als 314/32897-01 (s
1654						191 13	6			cable)
1655								<del>`</del>	(S)	
				(S) ALSHEHHI sent a letter to his family	,				<del>}\\</del>	Corrected TD-
. ]	1/29/2001	MISC		in which it was clear he was going	9					314/31497-01.
	1127,2001		Marwan	through difficult times (NFI). (Comment:	* 90 *	*			···	
1656			Alshehhi	Unclear if this is the mailing date or						
	1/20/2001	CIN I		Citibank ATM balance inquiry and	w in					[265A-NY-280
1657	1/30/2001	FIN	Hani Hanjour	withdrawal of \$601.50 at Bank One in	1 .	× 2.5:				OUT, serial 872

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1	RET		2		ORKING DRAFT CHRONOLOGY OF EV	LENIO I ON INDAONENO MID AGO	0011120		
	<u>,</u>	Δ	В	. ·	D	F E	F	G	Г н
<u>/51</u>			.0		<u> </u>	, , <b>5</b>			
141					Bank of America checking account ATM	, · · ·		L(S)	265A-NY-280350-
				İ	withdrawal of \$60.	ai		*	302 Serial : 59279
4.00	, 3	1/30/2001	FIN				# # # # #		
	1659	ž	,	Nawaf Alhazmi	* * * * * * * * * * * * * * * * * * *	, a se se se se se se se se se se se se se		, , , , , , , , , , , , , , , , , , ,	
/61-	***********						<del></del>	- /g\	
10/					Mohamed Atta purchases an aviation				[280350, serial 13850
x					sectional chart from Advanced Aviation			ei ei	, and
2 T 3		1/31/2001	FIN		flight training at 850 Airport Road,	and a			
4 E	1661	. 12.	4.0	Mohamed Atta			. ,		
				1	Mohamed Atta makes flight check at	Mohamed Atta filled out a Pilot Check-	Mohamed Atta;		80350, Serial: 13850;
		24 222			Advanced Aviation Flight Training. Atta is	Out	ALSHEHHI		280350-2097; 280350
		,	n n	1.	accompanied by Marwan Alshehhi -	Record,			AT-69; 280350-2117
1		1/31/2001	S/FT		Mohamed Atta passes on a Piper Warrior	, <u>1</u>	v ja		280350-AT-79;
		1/31/2001	3/11		aircraft. 850 Airport Road, Gwinnett			9	280350-302-
A	o."	8			County Airport, Lawrenceville, Georgia	* :			9412280350-2113;
					30045				280350-AT-77;
	1662			Mohamed Atta					280350-302-9410
	g e				Mohamed Atta believed to be using calling.			Mohamed Atta	ATLANTA EC SER
5 1	1663	1/31/2001	TEL		card # 9131310131 from thie Suburban			believed to be	8303
(5) -	Lihh3l	x	- 7/1	Mohamed Alla	0.00 P   / /   X4U- / / /n in Povni #		· · ·	calling his father	
i i		.31			Citibank ATM withdrawal of \$501.50 at			1785	[265A-NY-280350
		2/1/2001	FIN		Bank One in Mesa, AZ.	, .		(S)	OUT, serial 872]
	1665	2/1/2001		Hani Hanjour					OOT, Schal 8/2]
	1000	<del></del>		. Halli Hallyour	02/01 - 02/05/00 HANJOUR observed 5-	<u> </u>			[265A-NY-280350-
s.ir	1666	2/1/2001	0 .	Hani Haniour	day ground school at Jet Tech., Mesa, AZ.	50 At 1 A 1			PX, serial 334]
Me jax	1000			Tian Tianjour	Mohamed Atta and Marwan Alshehhi check	Suburban Lodge, 1638 Church Street.	Mohamed Atta		280350-3631 AND
		2/1/2001	H/R		out of the Suburban Lodge in Norcross, GA		AND ALSHEHHI		280350-AT-384
4.7	1667			Mohamed Atta	and check into the Suburban Lodge in				3
					<u>-</u>	Ziad Ziad Jarrah payment for auto		ļ,	<del></del>
	1668	2/1/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	insurance; Policy 12390951; insured	15) C		WCG
'ር\		9							
17.		S	51 Zi	1 1	Ziad Jarrah reportedly visited the FFL fligh	la .		110	
				, .	school in Essen, Germany. Ziad Jarrah may				
	. Y. Y	is .			have obtained flight training in Essen,	8 .			
·					Germany in February 2001. A reliable				*
			1		witness saw Ziad Jarrah at the FFL School,	4 K E 8		e X	FBI Case File 265D-
χ, χ			1		in Essen, Germany, where he also saw "a				NY-280350-TP-191
1	4070	2/1/2001	TIP.	7: 11 1	couple" of Arabic students. The witness	* *			09/14/2001.
4 2	1670	2/1/2001	TR	Ziad Jarrah	assumed that Ziad Jarrah was obtaining			<del> </del>	
	Fa I		1	ŀ	Ziad Jarrah visited his family in Beirut,			1	1 8



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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	. В	C	D	E	F	G	Н
•		e i		HANJOUR completed an application for Jet	IK B			[265A-NY-280350-
	2/5/2001	O/PT		Tech training. HANJOUR provided his			. '	PX, serial 334]
3.6	2/5/2001	O/ FT		address as 1031 S. Stewart Street, #2144,				
1672		* pt	Hani Hanjour	Mesa, AZ.				* 6 (8)
		1		Mohamed Atta and ALSHEHHI sign	They usually worked out in the	Marwan Alshehhi		Interviews at fitness
.		j.,		membership forms at the Every Bodies	morning. (2/5/01 - 3/5/01) Club			center (265A-NY-
, "1				Nutrition and Fitness Center, located at 701	members may, but do not always, enter	4 1		280350-AT-146;
3			*, ,	Church Street, Decatur, Georgia 30030,	a code upon arriving at the facility	'A		265A-NY-280350-NF
F.,	2/5/2001	PHY	- C	between 02/05/2001 and 03/05/2001.	which verifies membership. This code		9" " "	81; and 265A-NY-
10	*				entry is tracked by a Houston-based		* *	280350-2185). FD-
.	6	1,61		94	company called Club Systems. They			302 SERIAL 9448, &
		:			provide 404/267-3701 as home			2783
1673	**		Mohamed Atta		numbers and ABDUL AHMID at			
				ALSHEHHI, accompanied by Mohamed	Alshehhi rents an aircraft and instructor	Mohamed Atta and		FBI Case File 265A-
'	***			Atta, performed a check-out flight in a Piper	for 1.0 Hours.	ALSHEEHI		NY-280350-13850.
	N m	* 100		Warrior at Advanced Aviation, Gwinett		e a		AND 280350-302
	2/6/2001	S/FT		County Airport, Lawerenceville, Georgia.	1	of "	a	SERIAL 9410
*	X X		19.	An Advanced Aviation Flight Instructor				
- 1	* 6 9		Marwan	flew with ALSHEHHI and Mohamed Atta			2 * 6	
1674			Alshehhi	during this check-out flight and passed				
				Bank of America checking account check			el vi	265A-NY-280350-
2	2/6/2001	FIN		#108 transaction of \$15 payable to Arizona				302 Serial : 59279
1675			Nawaf Alhazmi	State University.			3 3 3	
				Citibank ATM withdrawal of \$501.50 at		pro-		[265A-NY-280350-
	2/7/2001	FIN		Bank of America in Mesa, AZ; withdrawal				OUT, serial 872]
;				of \$60 from WFB in Chandler, AZ.		9 ' S		
1676			Hani Hanjour					
	2/7/2001	FIN	т.	Bank of America checking account deposit		-	·	265A-NY-280350-
1677			Nawaf Alhazmi					302 Serial: 59279
٠,	* 9.			2/08/01 - 03/16/01 HANJOUR attended Par	I .			[265A-NY-280350,
		ä	1 20	Am International Flight Academy, Jet Tech	i ,			serial 2870]
	2/8/2001	FT		International in Phoenix, Arizona. The				
	Ke .		a g ass	training included B-737 Initial Type Rating	# # A			
4070				Course, class #01-03-022, for which	3 4	2 22		
1678	2/0/2001	PNI	Hani Hanjour	HANJOUR had previous enrolled.		<u> </u>		0:1-11:5
1679	2/8/2001	FIN	HANJOUR	Cash withdrawal	Doumant for Cight to 1	<u> </u>		Citibank-UAE
			, T	8	Payment for flight training fees; 737-	u >		200250 +
4000	2/0/2001	pni	MANIOUR	Don Am Literational (In Table)	200 training; groundwork and			280350 *
1680	2/8/2001	FIN	HANJOUR	Pan Am International (Jet Tech)	simulator; Started course on 2/8; endec		-	Serial : 1033
	5.4			Began 737-200 training (groundwork and	* 8 .			265A-NY-280350-P
1004	2/0/2001	^	HANIOUR	simulator). Started course on 2/8 and ended		x 2 3 4	2 × ×	serial 334 and 280350
1681	2/8/2001	0	HANJOUR	course on 3/16/01.		1	н	Serial: 1033
							(S)	

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*		A	В	C	D	E	F	G	—— <del>—</del>
	1683	2/8/2001	FIN	Atta/MARWA	Mohamed Mohamed Atta and Marwan	Available telephone information reflected no outgoing calls during their stay.	Mohamed Atta and ALSHEEHI		280350-302, serial 78445
	1684	2/9/2001	FIN		Citibank transaction of \$15 at Exxon, Mesa, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350 OUT, serial 872
	1685	2/10/2001	FIN	0.2	Citibank ATM withdrawal of \$42 at Southwest Supermarket in Phoenix, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-28035 OUT, serial 872]
	1000	2/10/2001	TEL		Mohamed Atta using AT&T calling card #XX1984 from a payphone at Dunkin Donuts, 1740 Indian Trail, Norcross,			CALLING HIS	USSS-NYECTF- 9/28/01
	1686	3/10/2001	TEL	Mohamed Atta				CALLING HIS GRANDFATHER	USSS-NYECTF- 9/28/01
	1687	2/10/2001	iel	Mohamed Atta	Donuts, 1740 Indian Trail Norcross, Georgia (678-380-9068) to a number in Mohamed Atta USING AT&T CALLING		**************************************	NUMBER	USSS-NYECTF-
	E	2/10/2001	TEL		CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-			SUBSCRIBED TO BY GRANDFATHER,	9/28/01
	1688			2 2	9068) TO A NUMBER IN EGYPT (0112025836919) Mohamed Atta USING AT&T CALLING		(MOTHER)	MOTHER CALLING HIS	USSS-NYECTF-
	1689	2/10/2001	TEL		CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-			SISTER	9/28/01
(5)	4000							(5) —	-
, , , , , , , , , , , , , , , , , , ,	169(	2/12/2001	TEL	6 5	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN	*	· · · · · · · · · · · · · · · · · · ·	CALLING HIS FATHER	USSS-NYECTF- 9/28/01
	1691	2/12/2001	IEL	Mohamed Atta	TRAIL, NORCROSS, GEORGIA (678-380- 9068) TO A NUMBER IN EGYPT				
	1692	2/12/2001	FIN	Nawaf Alhazmi	Cash withdrawal Citibank transaction of \$4.08 at Haji Baba				265A-NY-280350 302 Serial : 5927 [265A-NY-2803
	1693	2/13/2001	FIN	Hani Hanjour	in Tempe, AZ.				OUT, serial 872] 265A-NY-280350
	1694	2/13/2001	FIN	Nawaf Alhazmi	Schuman Garage Door	Nawaf Alhazmi purchase of citrus fruit		<u>.</u>	302 Serial : 59279

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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_	A	В	C	DD	E	F	G .	Н
			140	Citibank ATM balance inquiry and	e e e e e e e e e e e e e e e e e e e			[265A-NY-280350-
1	2/14/2001	FIN		withdrawal of \$41.50 at Bank One in				OUT, serial 872]
	2/14/2001	· FIN	75	Tempe, AZ.				
1695			Hani Hanjour	i i				
				Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
1.				CARD #XX1984 FROM PAYPHONE AT			FATHER	9/28/01
	2/14/2001	TEL		DUNKIN DONUTS, 1740 INDIAN				
		7 1	7"	TRAIL, NORCROSS, GEORGIA (678-380-				
1696	5, 1		Mohamed Atta	9068) TO A NUMBER IN EGYPT				
,			4					265A-NY-280350-
1697	2/15/2001	FIN	Nawaf Alhazmi	Citrus Hgt Farm				302 Serial: 59279
				Citibank ATM withdrawal of \$101.50 at			HANJOUR	[265A-NY-280350-
	2/17/2001	FIN	ia e	4403 East Broadway, Mesa, AZ.			attended training a	OUT, serial 872]
1698	25)		Hani Hanjour	R. T. T. T. T. T. T. T. T. T. T. T. T. T.		1.	Jet Tech	
10.0								Per Flight Manifest by
			Ziad Jarrah,	British Air 6702 from Amman, Jordan to	3 3		į.	SA
1699	2/18/2001	FLT	Ziad	London, United Kingdom (Heathrow)				
								Per Flight Manifest by
			Ziad Jarrah,	British Air 942 from London, United				SA
1700	2/18/2001	FLT	Ziad	Kingdom to Dusseldorf, Germany				
		3	9	Mohamed Atta USING SUN TRUST	. · ·		1 2 1	SUN TRUST
1	2/19/2001	FIN		DEBIT CARD #XX7772 WITHDREW				FINANCIAL
		•		\$500 FROM SUNTRUST BANK ATM-				RECORDS
1701		1		AMPTHILL BRANCH, RICHMOND, VA-		1		
		٠.		Cash withdrawal				Suntrust
	2/19/2001	FIN	Atta/MARWA					
1702			N A.					
				Mohamed Atta using the name Awaid		MARWAN AL-		Receipt from hotel
	2/19/2001	H/R		Elsayed and Mohamed Elsayed checked into	2 A "	SHEHHI		(265A-NY-280350-
				the Colonial Inn, 2089 Colonial Ave,			1 17 2	NF-48); 1A1542
1703	<u> </u>		Mohamed Atta	Virginia Beach, VA (2/19-20/00) Paid Cash				
	* * ;		19 10 10 10 10 10 10 10 10 10 10 10 10 10	ALSHEHHI likely with Mohamed Atta		MOHAMED		FBI Case File 265A-
	400			when Mohamed Atta cashed check number	a 8	Mohamed Atta;		NY-280350-NF-622.
	2/20/2001	FIN		0520 for \$4,000.00 dated 02/15/2001,	Sc	MARWAN AL-		
				transaction date 02/20/2001, at SunTrust		SHEHHI		1, 2
1704				Bank's Hilltop Branch, 711 First Colonial				
						MOHAMED		265A-NY-280350-NF
		F		mail box at Mail Depot, Inc., 3419 Virginia	4/4/01 when he closed out his service.)	Mohamed Atta		51; 265A-NY-280350
	2/20/2001	0	* *	Beach Blvd, Virginia Beach, Virginia (later				NF-48; 265A-NY-
		ī		closed on 04/04/2001). Provided receipt for	4 1 1			280350-302 Serial
4.00				2/19/01-2/20/01, from the Colonial Inn,	a a a a		*	52389
1705			Alshehhi	2809 Atlantic Avenue, Virginia Beach,				

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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20/2001 21/2001 21/2001 21/2001	H/R FT MISC	Mohamed Atta Hani Hanjour Mohamed Atta  Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,		MARWAN AL- SHEHHI	CALLING HIS FATHER	Receipt from hotel (265A-NY-280350-NF-48); IA1542 265A-NY-280350-PX serial 334 and 280350 Serial: 1033 USSS-NYECTF- 9/28/01 265A-NY-280350- MM Serial 2228;
21/2001 21/2001 21/2001	FT MISC	Mohamed Atta Hani Hanjour Mohamed Atta Mohamed Atta	of the Colonial Inn, 2089 Colonial Ave, Virginia Beach, VA (2/19-20/00) Paid Cash Jet Tech International issued a certificate certifying that HANJOUR had completed 60 hours of Boeing 737-200 Systems Ground  2/21/2001  Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,		SHEHHI		NF-48); 1A1542  265A-NY-280350-PX serial 334 and 280350 Serial : 1033  USSS-NYECTF- 9/28/01  265A-NY-280350-
21/2001 21/2001 21/2001	FT MISC	Mohamed Atta Hani Hanjour Mohamed Atta Mohamed Atta	of the Colonial Inn, 2089 Colonial Ave, Virginia Beach, VA (2/19-20/00) Paid Cash Jet Tech International issued a certificate certifying that HANJOUR had completed 60 hours of Boeing 737-200 Systems Ground  2/21/2001  Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				265A-NY-280350-PX serial 334 and 280350 Serial : 1033 USSS-NYECTF- 9/28/01
21/2001	MISC	Mohamed Atta Hani Hanjour Mohamed Atta Mohamed Atta	Virginia Beach, VA (2/19-20/00) Paid Cash Jet Tech International issued a certificate certifying that HANJOUR had completed 60 hours of Boeing 737-200 Systems Ground  2/21/2001  Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				serial 334 and 280350 Serial : 1033 USSS-NYECTF- 9/28/01 265A-NY-280350
21/2001	MISC	Hani Hanjour Mohamed Atta Mohamed Atta	Jet Tech International issued a certificate certifying that HANJOUR had completed 60 hours of Boeing 737-200 Systems Ground  2/21/2001  Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A  VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				serial 334 and 280350 Serial : 1033 USSS-NYECTF- 9/28/01 265A-NY-280350
21/2001	MISC	Hani Hanjour  Mohamed Atta  Mohamed Atta	certifying that HANJOUR had completed 60 hours of Boeing 737-200 Systems Ground  2/21/2001  Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				Serial : 1033 USSS-NYECTF- 9/28/01 265A-NY-280350-
21/2001	MISC	Hani Hanjour  Mohamed Atta  Mohamed Atta	hours of Boeing 737-200 Systems Ground  2/21/2001  Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				USSS-NYECTF- 9/28/01 265A-NY-280350-
21/2001		Mohamed Atta	2/21/2001  Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				9/28/01 265A-NY-280350-
21/2001		Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				9/28/01 265A-NY-280350-
		Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				9/28/01 265A-NY-280350-
	TEL	Mohamed Atta	CARD #XX1984 FROM PAYPHONE AT SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,			FATHER	265A-NY-280350-
	TEL	Mohamed Atta	SUN DYNASTY, STONE MOUNTAIN, GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				265A-NY-280350-
21/2001		Mohamed Atta	GEORGIA (404-292-8372) TO A VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				
21/2001	an gal		VEHICLE BEARING FLORIDA LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				
21/2001	2 W	-14	LICENSE PLATE D79DDV WAS CHECKED BY THE DEKALB COUNTY,				
21/2001	N 94	-14	CHECKED BY THE DEKALB COUNTY,	N <sub>22</sub> N		1 0	LIVILYI OCHIGI ZZZO.
21/2001	a e	38	The state of the s				NCIC OFFLINE
21/2001	es		GEORGIA, POLICE DEPARTMENT (ORI	x 2 x x		4 9	SEARCH, CJIS
			GA04421K6) ON 2/21/01. THE VEHICLE	a	. , , , ,		DZAMON, CO.S
			REGISTRATION RETURNED TO		e e	. 300	(e)
			MOHAMED Mohamed Atta OF 4890		5 *		
6	. !	Mohamed Atta	POMPANO ROAD, VENICE FLORIDA		ž z z		
	······································	Monanica Atta	Mohamed Atta checked into Suburban	Mohamed Atta checed in using his			265A-NY-280350-
9							302 SER 49563
21/2001	H/R	Mohamed					302 5211 1750
					g 2 .		
2 2			,	-, -, -, -, -, -, -, -, -, -, -, -, -, -			265A-NY-280350-
21/2001	FIN	Nawaf Alhazmi	Cash withdrawal		ne " "		302 Serial: 59279
-				Mohamed Atta payment for cellular			Suntrust
/22/2001	FIN		E .		. 4		
			e e			* /	9 7
		, ,	Bank of America checking account ATM				265A-NY-280350-
/22/2001	FIN	7	177		F .		302 Serial: 59279
		Nawaf Alhazmi	The same of the sa	€ s			502 5011411.55217
		. 1				<u> </u>	[265A-NY-280350-
24/2001	FIN			1 1	N (4)		OUT, serial 872]
		Hani Haniour					001, serial 012
				Ziad Jarrah hotel stav Room 152:		1	
25/2001	FIN	Ziad Jarrah	Ramada Inn		10 P	1	Cash
				, , , , , , , , , , , , , , , , , , , ,	2 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
/25/2001	TR	Ziad Jarrah			18 18 18 18 18 18 18 18 18 18 18 18 18 1		
						<u> </u>	Per Flight Manifest by
8		Ziad Jarrah.	Continental 517 from Newark, New Jersey		7	100	SA SA
/25/2001	FLT				u.		0/1
/2:	1/2001 2/2001 2/2001 4/2001 5/2001	1/2001 FIN 2/2001 FIN 2/2001 FIN 4/2001 FIN 5/2001 FIN	Mohamed   Mohamed Atta	Lodge of Stone Mountain, 5075 Memorial Drive, Stone Mountain, GA (404) 292-5075 Memorial Drive, Stone Mountain, GA (404) 292-5075 as "Hamburg Elsayed" on 2/21/01. Checked I/2001 FIN Nawaf Alhazmi New Wave Cellular    Mohamed	Lodge of Stone Mountain, 5075 Memorial Amzentrumshaus 2, Hamburg, Drive, Stone Mountain, GA (404) 292-5075 Germany address; Emergency # 941-   Mohamed Atta as "Hamburg Elsayed" on 2/21/01. Checked 685-0468; vehicle D97DVD; Egyption	Lodge of Stone Mountain, 5075 Memorial Drive, Stone Mountain, GA (404) 292-5075 Germany address; Emergency # 941- Mohamed Atta as "Hamburg Elsayed" on 2/21/01. Checked 685-0468; vehicle D97DVD; Egyption  1/2001 FIN Nawaf Alhazmi Mohamed Atta/MARWA NA.  Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee).  Nawaf Alhazmi Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Tempe, AZ.  Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Tempe, AZ.  Ziad Jarrah hotel stay Room 152; checked in 2/25; checked out 3/4;  Ziad Jarrah, Continental flight 37 from Newark, New Jersey	Lodge of Stone Mountain, 5075 Memorial   Amzentrumshaus 2, Hamburg,   Drive, Stone Mountain, GA (404) 292-5075   Germany address; Emergency # 941-   Mohamed Atta as "Hamburg Elsayed" on 2/21/01. Checked   685-0468; vehicle D97DVD; Egyption

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. /					* "	F "		
	A	В	C	D	E	F	G	Н
			8 1					Per Flight Manifest
				- E		9.		SA 265A-NY-
			Ziad Jarrah,	Continental 37 from Dusseldorf, Germany				280350-302 Serial
1719	2/25/2001	FLT	a 20	to Newark, NJ			* 4	-7134
				HANJOUR attended training at Jet Tech		1		265A-NY-280350-I
	2/27/2001	S/FT		from 1300 to 1400. HANJOUR also had			1 2 1	serial 334
	LILIILOOI	3/11		four hours of simulator training at Jet Tech		to a		
1720		* 12	Hani Hanjour	on this date.	a di			
1721							(5)	
1722							) P (	
		F .		Citibank ATM balance inquiry and				[265A-NY-28035
	2/28/2001	FIN	e g	withdrawal of \$201.50 at Bank One in				OUT, serial 872]
1723	H		Hani Haniour	Mesa, AZ.	i "e			
1120		1	Train Transour	, , , , , , , , , , , , , , , , , , ,	*	,		
1724		,						
	d ge		22 · · · · · · · · · · · · · · · · · ·	HANJOUR and Nawaf Al Hazmi submitted		Nawaf Alhazmi and	5 e .	[Indian Springs
	3/1/2001	APT	ē	a vacancy notice at Indian Springs Village Apartments.		HANJOUR	3 0	Village Apts, record 265A-NY-280350-
1.5	3/1/2001	ALL		Apartments.	8 "		" i i	PX, serial 762]
1725			Hani Hanjour			· · · · · · · · · · · · · · · · · · ·	a/l	
				HANJOUR attended training at Jet Tech				265A-NY-280350-
1,0	2/1/2001	C/PT		from 1300 to 1700. HANJOUR also has	a n ga			serial 334
	3/1/2001	S/FT	2.4	eight hours of simulator training at Jet Tech on this date.				
1726			Hani Hanjour	on this date.	*			
			•				1301	
1727							(S)	
1728		15	1	Mohamed Atta and guest checked out of the	Guest is most likely Alshehhi	MARWAN	LISTS	265A-NY-280350-
	3/1/2001	H/R	Mohamed	Suburban Lodge of Stone Mountain, 5075	ducit is most tixely Atshemit.	ALSHEHHI?	PASSPORT #	302 SER 49563
1729	8.8		Mohamed Atta	Memorial Drive, Stone Mountain, GA (404)	* fi	8	0003531	
	,			Bank of America checking account ATM				265A-NY-280350-
	3/4/2001	FIN		withdrawal of \$20.				302 Serial : 59279
1730			Nawaf Alhazmi					
1.750	1 pt			Bank of America checking account ATM				265A-NY-280350-
	3/5/2001	FIN		fee of \$21.50 (plus \$2 ATM fee).	A			302 Serial : 59279
173		ļ	Nawaf Alhazm			1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 ×		
		,		Citibank ATM balance inquiry and		1.0		[265A-NY-28035 OUT, serial 872]
,000	3/6/2001	FIN	4	withdrawal of \$501.50 at Bank of America				

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	A	В	C -	, D	E	F	G	
	. 1			Bank of America checking account ATM			If the same of the	265A-NY
	2/6/2001	FIN		withdrawal of \$140, plus a second ATM		s * s ,		302 Seri
	3/6/2001	rin		withdrawal of \$41.50 (plus \$2 ATM fee).		2 101 10 - 1 <sub>0</sub>		
1733		*	Nawaf Alhazmi			0.1		
					, i		9 6 2 1	265A-N
1734	3/6/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Seri
1735							(5)	
1730		and to descript the second of the		Citibank ATM balance inquiry and				[265A-
			s a _ \$	withdrawal of \$20 at WFB in Chandler, AZ				OUT, se
	3/11/2001	FIN		Withdrawar of \$20 at 141 bill Chandler, 72		10		001,30
1736			Hani Hanjour					
1130			nani nanjoui	Mohamed Atta RECEIVES A				302 DA
				STATEMENT FROM ALLSTATE				302 BA
	3/11/2001			INSURANCE AT MAILBOX, 3419				1 2
		· · · ·		VIRGINIA BEACH, VA WITH THE		10	×	
1737	8		Mohamed Atta	LAUREL ADDRESS IN NOKOMIS,			* *	
1738	27 5 7 6 1		Monanica Atta	BROKEE REPRESENT NORONING			(5)	
	1.6		v	Bank of America checking account check	5 vv		1-1	265A-N
	3/12/2001	FIN		card purchase of \$9.04 from Chevron,	r e r 16		ii 11	302 Ser
1739			Nawaf Alhazmi	Munds Park, AZ.				-
					, a , B			265A-N
1740	3/12/2001	FIN	Nawaf Alhazmi	Grand Canyon National Park			n _ g	302 Ser
			Mohamed	Suburban Lodge Gwinnett Place, 3750	Mohamed Atta and Marwan Alshehhi	я я.		280350-
	3/13/2001	FIN	Atta/MARWA	Satellite Boulevard, Duluth, Georgia,	hotel stay Room 318; checked in 3/13;	a5 8	A	78443
1741	· ·	1.	NA.		checked out 3/27;	et et e		
	Dec (s. c)							265A-N
1742	3/13/2001	FIN	Nawaf Alhazmi	Milton Exxon / Grand canyon	1	1 1 1	L 2 %	302 Se
	3/14/2001	MISC	Marwan	ALSHEHHI's permission to reside in	, , , , , , , , , , , , , , , , , , ,			(265A-1
1743	3/14/2001	Misc	Alshehhi	Germany expired.				BN-98).
2.02	7 3.	2		Citibank transaction of \$10.17 at Fry's Food	E A	9		[265A-
200	3/15/2001	FIN	*	Store in Mesa, AZ.	i i i			OUT, so
200	2.14.231		25					
1744			Hani Hanjour			* * *		
		3 .	8	Bank of America checking account ATM				265A-N
	3/15/2001	FIN		withdrawal of \$21.50 (plus \$2 ATM fee).	* * * *	1		302 Sei
1745			Nawaf Alhazmi			4.	1 2 2 2	
1740	· " ,		·	Stayed at Suburban Lodge motel located at	Ziad Jarrah stayed at the same hotel in			
1143	5		r r r	1638 Church Street, Decatur, Georgia,	Decatur, GA for two weeks where			e,
1143				30033, telephone number (404) 267-3701.	Mohammad Mohamed Atta (AA 11)			265A-N
1140	. (* .)		4				The state of the s	110//1
				Stayed under name ZIAD SAMIR, 106 Fall				E 2
	3/15/2001	H/R	Ziad Jarrah	of Venice, Venice, FL; (941) 940-3771.	sand Marwan Alshehhi (UAL 175) had previously stayed in early February			15661, 2 2001.
1746	3/15/2001	H/R FIN	Ziad Jarrah	100			HANJOUR attended training a	2001. [265A

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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-	+	л			ATM Withdrawal	<u> </u>		Bank One Acct#	Phoenix spreadsheet
				0 1	Tripi (Tindiana)	1		03790167	analysis rec'd on
		3/17/2001	FIN				e		diskette from SA
	.	3/1//2001	, ,	,	,	# E		(i)	NY
1	748			Hani Hanjour	` .	39	2 .		flight team
	740				Bank of America checking account ATM				265A-NY-280350-
	749	3/17/2001	FIN	Nawaf Alhazmi			6. x		302 Serial: 59279
ľ	749			Nawai Ainazmi	Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
	· *		**:			i ja		FATHER TIS	9/28/01
ŀ	7	3/19/2001	TEL		CARD #XX1984 FROM PAYPHONE AT			rainek.	9/20/01
l.					GWINNETT MALL CORNER, DULUTH,		3		
1	750				GEORGIA (770-476-9832) TO A	Mr.L. and Assessment Consultation			SUNTRUST
	- 12				New Wave Cellular	Mohamed Atta payment for cellular			4 6
		3/19/2001	FIN	Atta/MARWA	* * *	phone service for phone number (941)			ACCOUNT # 4011-
1	751			NA.		350-9792			8008-4050-7778
1	١							*	265A-NY-280350-
1	752	3/19/2001	FIN		Cash withdrawal				302 Serial: 59279
l	٠.,			4	Sporty's Catalog - Sent to: 1031 South	Nawaf Alhazmi purchase of 1 Boeing			265A-NY-280350-
	R			0	Stewart Apartment 2144, Mesa, Arizona	747-200 flight deck video, l Boeing 747			302 Serial: 59279;
		* . *. 1 E		TE TE	85202	400 flight deck video, 1 777-200 flight	3		280350-SD-
1				2	* •	deck video, and video entitled "How an	- 1	18	2194/2632; Lead
1	753	3/19/2001	FIN	Nawaf Alhazmi	ii v	Airline Captain Should Look and Act";	1		Control # SD4208
Γ				,	Bank of America checking account check		N .	. 10	265A-NY-280350-
	8 /	3/20/2001	FIN		#131 transaction for \$25.40 (TFS).	*			302 Serial: 59279
1	754	1, 1		Nawaf Alhazmi	at an an an an an an an an an an an an an				
r					CCBill.com	Marwan Alshehhi payment for			Suntrust
ľ		3/22/2001	FIN	Marwan		subsription to www.matrimony.org;	e e		
1	755	er t		Alshehhi		website is described as Muslim	· '1		
1					Mohamed Atta MAKES SOLO FLIGHT	Mohamed Atta, possibly accompanied	Mohamed Atta	· .	280350-2097; 28035
				, t	ADVANCED AVIATION INVOICE -	by ALSHEHHI.	AND ALSHEHHI		AT-69; 280350-211
	1.5				Mohamed Atta PLANE RENTAL FOR 1.1				280350-AT-78;
l		3/22/2001	S/FT	9 *	HOURS IN GEORGIA				280350-302-9411,
ľ	4.8			- Bi	,			in the	280350-302, serial
1	756	o 9 %		Mohamed Atta	* * * * * * * * * * * * * * * * * * *				2113
F	100	<del></del>		Monanic Tita	Bank of America checking account check		,	<u> </u>	265A-NY-280350-
	757	3/22/2001	FIN	Nawaf Alhazmi	#132 transaction for \$146.90 (TFS).		9 " "		302 Serial: 59279
1.	101			Hawat Athazini	m132 transaction for \$140,50 (110).			(5)	302 Schan . 37219
		·	_					101	
T		B 4,	. 4	9 8	F 7 15	Nawaf Alhazmi purchase of 4 maps;			
						National Geographic road atlas, Unique			1
	, ed		* 9			Media map of U.S., Unique Media map	• . • .		265A-NY-280350-
1	759	3/23/2001	FIN	Nawaf Alhazmi	Wide World of Maps	of NYC and World aeronautical chart			302 Serial : 59279
1		1 !				Nawaf Alhazmi purchase of two ramie		<del> </del>	
1	* "Y		1	1.	T <sub>k</sub>		[ ·		3

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1760 3/23/2001

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Nawaf Alhazmi Popular Outdoor Outfitters

military sweaters and Abercrombie

casual street jacket; paid \$50 cash and

265A-NY-280350-

302 Serial: 59279

/	. 1	· · ·	В	С	D	Е	F	G	
j.		A	D		Bank of America checking account check	L.			265A-NY-280350-
		·		2	card purchase of a watch and battery for	* * *			302 Serial: 59279
		3/23/2001	FIN	1	\$23.89 from WalMart, 1305 W. Main	Nawaf Alhazmi purchase of Casio			
		3/23/2001	11.1		Street, Mesa, AZ; also ATM withdrawal of			¥	
	1761	= 3		Nawaf Alhazmi	\$41.50 (plus \$2 fee).	Mohamed Attached compass; 2:03 PM		,	" , A
<u>;</u> 89					There is also a charge for \$11.50 on March				
		i			26, 2001 to CCB*98CBILLCOM at		,		e 9
		3/26/2001	FIN	Mohamed	telephone number 888-596-9279. A pretext	S and			* E
				Atta/MARWA	call to this number determined that this				
r t	1762			NA.	company does third party billing for interne		, a	181	g.c.
<u>(S) —</u>				,	(No. 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			\5	
M.	3,	95 . 5 .			Citibank ATM balance inquiry and withdrawal of \$200 at WFB in Mesa, AZ.				[265A-NY-280350- OUT, serial 872]
7.4		3/27/2001	FIN	fi w	Withdrawai of \$200 at WPB in Mesa, AZ.	1			OUT, Serial 6/2]
100	1764	v.**		Hani Hanjour	<b>∤</b> '	i i i	* *		
(S)	1104	8		Hani Hanjour	, ,	w 2			
101	************								
erag e	14	3/27/2001	FIN	Marwan	wires	9	ź s	a god	265A-NY-280350-BN
	1766	3/2//2001	rin	Alshehhi	1000 DM to RAMZI BINALSHIBH.				148
			2	Mohamed	Suburban Lodge/Lilburn, 4142 Stone	Mohamed Atta and Marwan Alshehhi		21	280350-302, serial
		3/27/2001	FIN		Mountain Highway, Lilburn, Georgia,	hotel stay Room 235; checked in 3/27;			78438
	1767			N A.	telephone (770) 736-7001	checked out 4/3;		<u> </u>	266 201 200000
		3/27/2001	FIN		Bank of America checking account ATM withdrawal of \$41.50 (plus \$2 ATM fee).	, m	. 4 10		265A-NY-280350- 302 Serial: 59279
	1768	3/2//2001	LIN	Nawaf Alhazmi	The second secon				302 Seпат: 39279
S)	11,00	5 g		THE PERSON NAMED IN	1 a 2			(5)	2 6
Νį								\u / ` ` ·	
	1	2 20			HANJOUR requested that electrical power			03/29/2001	Salt River Project
	ngi .			8	be turned off to 1031 S. Stewart, Apartmen	** * * * * * * * * * * * * * * * * * * *		Electrical power	records; 265A-NY-
		3/28/2001	0		2144; says that he is "going back to Saudi		age a	was turned off	280350-PX, serial
	1770	3.60	E	IV. II.	Arabia."		v *		466] 302 Serial :
* *	1770			Hani Hanjour	Bank of America checking account check		<del></del>		21510
A	1 °	3/28/2001	FIN	**	card purchase of \$16.07 from Target.				265A-NY-280350- 302 Serial: 59279
	1771	3/20/2001	''''	Nawaf Alhazmi					302 Sellar . 39219
				17.4.1.4.1	100 N 100 N			101	,
(S)								(S)	e:
<sup>1</sup> je la	Ÿ	3. 6			Bank of America checking account check	,			265A-NY-280350-
		N N N N N N N N N N N N N N N N N N N	1		card purchase for \$107.17 for two military				302 Serial: 59279
,		1.1		* * * * * * * * * * * * * * * * * * *	sweaters and a casual jacket from Popular	* . * .		Pag gr	å e •
= 1 .		3/29/2001	FIN	1	Outdoor Outfitters, 202 E. Southern, Mesa,	8 8			
1. 2.	,	, 9			AZ. Nawaf Alhazmi paid with \$50 cash an	* * * * * * * * * * * * * * * * * * *		f <sub>el</sub>	
		9			the remaining amount with his visa check				

	RET		v	14/	ORKING DRAFT CHRONOLOGY OF EV	IENTS FOR HITACKERS AND ASS	OCIÁTES	b6 b7C b1	SECRET
7	<b>"</b>			. **	OMMING DIANT CHIRONOLOGY OF EV	FILLS I OV HINWOVERS WAN WOO	ONIT LEG		
			-	· ·					
	-	A	В	С	D	<u>E</u>	F	G	H 2002 00 PV
2.0					HANJOUR contacted Salt River Project	, .	0 g 16		265A-NY-280350-PX
Fig. 1		2			(SRP), advising he was not sure if he was		, A. 18	2.1	Serial: 2322
5	,		ge e		leaving for Saudi Arabia or if he would be			0 , ,	n, n
			e •		in another state, "maybe Minnesota" SRP		1,7		· · · · · · · · · · · · · · · · · · ·
		3/30/2001	0	* 9	records reflect forwarding addresses for	E NEW .		2 1 1	
					HANJOUR of 3159 Row Street, Falls	e e e e			34 St. 10
				W 31	Church, VA, 22044-2645, and 14625			C. N	
			w _0		Baltimore Avenue, Box 433, Laurel, MD	e e e e			
	1775			Hani Hanjour					1.
763						·		JAIL	
(5)								(S)	
			- 2						Per Flight Manifest by
	*			Ziad Jarrah,	KLM Royal Dutch 622 from Atlanta, GA to		6 %		SA
***	1777	3/30/2001	FLT	Ziad	Amsterdam, Netherlands		<u> </u>		
, # 10 4 10 1	,				HANJOUR and Nawaf Alhazmi's rental of		HANJOUR and	Provided	[Indian Springs
	. 1		73.		1031 S. Stewart, #2144, Mesa, AZ expired.		Nawaf Alhazmi		Village Apts. records;
	1.				HANJOUR and Nawaf Alhazmi move out			of Post Office Box	265A-NY-280350-
er fire		-3/31/2001	APT	e e 6	of Indian Springs Village Apartments, 1031		* * * * * * * * * * * * * * * * * * *	1717, Taif, Saudi	PX, serial 762]
1		12	9		S. Stewart St., S-2144, Mesa, AZ. Provided			Arabia.	
		. F.		30	forwarding address of Post Office Box	g e x* ja e			
, p	1778	ī	30	Hani Hanjour	1717, Taif, Saudi Arabia.				8 2 2
(S)								(S)	
W	76	V - 17			, , , , , , , , , , , , , , , , , , ,	is in	ž		Per Flight Manifest by
				Ziad Jarrah,	KLM Royal Dutch 1855 from Amsterdam,		2 2		SA
to.	1780	3/31/2001	FLT	Ziad	Netherlands to Dusseldorf, Germany				
		4 4		-	Mohamed Atta and ALSHEHHI were in		Mohamed Atta		FBI Case File 265A-
e ja		3	3		Norfolk reportedly at the same time a	is W			NY-280350-OT-162
		4/1/2001	BTB		Yemeni investigative team was in Norfolk			o Ma	
				Marwan	regarding the USS COLE and the	is a	Ĭ		
	100 100 100		ļ <u>.</u>	Alshehhi	christening of the carrier RONALD			1	
	1781		P		Nawaf Alhazmi received a speeding ticket	04/01/2001 at 6:59 pm vehicle is	P a	E	265A-NY-280350-W
	1781			1 15	and a summons for failure to wear safety	loughed and at 7.02 um M. Albanus la	1	* 1.	Serial: 693 Item
	1781			*.		queried and at 7:03 pm N. Alhazmi is			traine Statement of
	1781			*.	belt from Oklahoma State Highway Patrol.	queried by OK Highway Patrol,	, a 1		k2453 and k2454 and
	1781	4/1/2001	TR		belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,			OC Serial: 1541 and
	1781	4/1/2001	TR		belt from Oklahoma State Highway Patrol.	queried by OK Highway Patrol,			OC Serial : 1541 and 302 Serial : 58753
		4/1/2001	TR		belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,			OC Serial: 1541 and
	1781	4/1/2001	TR	Nawaf Alhazm	belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,		,	OC Serial: 1541 and 302 Serial: 58753 and 302 Serial: 58757
		4/1/2001	TR	Nawaf Alhazm	belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,			OC Serial : 1541 and 302 Serial : 58753 and 302 Serial :
			TR	Nawaf Alhazmi	belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla  Departed Turkey via Istanbul; Entered	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,			OC Serial: 1541 and 302 Serial: 58753 and 302 Serial: 58757
		4/1/2001 4/1/2001	TR	Nawaf Alhazmi	belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,		NTD entry or exit	OC Serial: 1541 and 302 Serial: 58753 and 302 Serial: 58757 Passport B559583; 265A-NY-280350 *
				Nawaf Alhazmi Satam Al-	belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla  Departed Turkey via Istanbul; Entered	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,		NTD entry or exit	OC Serial: 1541 and 302 Serial: 58753 and 302 Serial: 58757 Passport B559583; 265A-NY-280350 *
		4/1/2001			belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla  Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to passport stamps)	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,		NTD entry or exit	OC Serial: 1541 and 302 Serial: 58753 and 302 Serial: 58757 Passport B559583; 265A-NY-280350 * Serial: 769 (S);
	1782	4/1/2001	TR	Satam Al-	belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla  Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,		NTD entry or exit	OC Serial: 1541 and 302 Serial: 58753 and 302 Serial: 58757 Passport B559583; 265A-NY-280350 * Serial: 769 (S); Q1110; 1B1011; Pg
	1782	4/1/2001		Satam Al-	belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla  Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to passport stamps)	queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search,		NTD entry or exit	OC Serial: 1541 and 302 Serial: 58753 and 302 Serial: 58757 Passport B559583; 265A-NY-280350 * Serial: 769 (S); Q1110; IB1011; Pg 21 of passport

1	ζ., '	ex * 5				VENTS FOR HIJACKERS AND ASS		b7C	. / \
		A	В	C	<u>D</u>	F F	F	G	I H
	-	- н	<u> </u>	· · · · · · ·	Mohamed Atta, USING THE ALIAS	Mohamed Atta provided an address of	Marwan Alshehhi	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	265A-NY-280350-
v ==				6 g			Mai wali Mishcilli	ž .	302-896, 898, 688,
					MOHAMED ELSAYED, CHECKED	AM Zentrumshaus #2, Hamburg,	,		1
i di s		,	1115	e .	INTO THE DIPLOMAT INN, 3305	Germany 21073 . Paid Cash w/ exit		e ŝu	and 615.
" the		4/3/2001	H/R	18-1	ATLANTIC AVENUE, VIRGINIA	guide coupon. Vehicle: Pontiac Grand		I	ļ
	-	,		8	BEACH, VIRGINIA, TELEPHONE	Prix, Florida License # D79DDV		a **	i - * . 1
V 2			-5	l	NUMBER 757-428-8811. Mohamed Atta	Drivers License # 0003531.			1 - 1
101	1785			Mohamed Atta	ALSO LISTED THE NAME MARWAN			INI	
<u>(S)-</u>					0.4			(S)	
	.		7 8 5	,	Citibank ATM balance inquiry and				[265A-NY-280350-
		4/4/2001	FIN	***	withdrawal of \$502 at Bank of America,	1			OUT, serial 872]
		8 B			6201 Leesburg Pike, Falls Church, VA.			·	
38 2 9	1787		1 Min	Hani Hanjour					0.61 ) 11 000 60
		n Yy		, ,	Mohamed Atta, USING THE ALIAS	Paid Cash w/ exit guide coupon.	Marwan Alshehhi		265A-NY-280350-
		4/4/2001	H/R		MOHAMED ELSAYED, CHECKED OUT		,	v *, = -	302-896, 898, 688,
				198	OF THE DIPLOMAT INN, 3305	2 9 17	( C		and 615.
5"	1788			Mohamed Atta	ATLANTIC AVENUE, VIRGINIA	CA CANONIA DE LA CALLACA	N. C		0.66 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
		10 P 15	.,		Mohamed Atta WRITES A CHECK TO	ALSHEHHI likely with Mohamed Atta			265A-NY-280350-N
		4/4/2001	FIN	* 54.	"CASH" FOR \$8000 AT THE SUN TRUST	1	AND ALSHEHHI	- ,	622 AND
Sept.	4700				BANK PACIFIC AVENUE BRANCH,	number 0519			FINANCIAL
	1789		-	Mohamed Atta	VIRGINIA BEACH, VA	( 1' 1	111		RECORDS
			Ta.		Mohamed Atta CLOSES BOX #C-24, AT	(earlier opened on 02/20/2001).	Mohamed Atta		265A-NÝ-280350-N
		4442001	_	*	MAIL DEPOT INC, VIRGINIA BEACH		AND ALSHEHHI		48 AND EC DATED
e * ex E = e		4/4/2001	0	V	AND FORWARDS MAIL TO 1818	7			9/18/01 FROM NF,
	1700		2.1	Mahamad Atta	JACKSON, HOLLYWOOD, FL				
	1790			Mohamed Atta	Bank of America checking account ATM				265A-NY-280350-
		4/4/2001	FIN	* * * *	withdrawals at 4651 King Street,				302 Serial: 59279
	1704	4/4/2001	LIIA	Name Albani	Alexandria, VA.				302 Senai: 39279
	1791			Ivawai Amazini	On or about 4/4/01-05/04/01, Nawaf		<u> </u>	<u> </u>	[2(C) NV 200250
	n 1	x			Alhazmi and HANJOUR met		*,		[265A-NY-280350
		16.		κ ]	in a 7-11 in Falls Church,				NH serial 1859]
		4/4/2001	TR						*
		4/4/2001	111						
	18.0				Nawaf Alhazmi, HANJOUR, MAJED MOQED and AHMED ALGHAMDI				
1, 1	4700			Name CANA			. B s		3
6 a.	1792			Nawai Ainazmi	(Flight 175) to Fairfield, CT. (See entry for Citibank ATM withdrawal of \$60 at Chevy		<del> </del>		[2(5) NIV 20025
61	10	. 9	, "		Chase Bank, 6367 Seven Corners Center,				[265A-NY-280350
		4/5/2001	FIN	: 0 ; P	Falls Church, VA.				OUT, serial 872]
	1702			Uani Haniour	rails Church, VA.		1		
	1793			Hani Hanjour			*		2(54 )11/ 202252
	1704	4/5/2001	'eni	Nama f Allea	Balance Inquiry				265A-NY-280350-
	1794	4/5/2001	FIN	INAWAI AINAZMI	Citibank ATM withdrawal of \$60 at Chevy			ļ	302 Serial: 59279
					Chase Bank, 6367 Seven Corners Center,		*	8 2	[265A-NY-280350
	1	4/6/2001	FIN	1	MIASC DAIIK, USU/ SEVER COMERS CENTER,	1 2		1 "	OUT, serial 872]

el el		Α .	В	C	D	E	F	G	Н
	1796	4/6/2001	FIN	Nawaf Alhazmi					265A-NY-280350- 302 Serial: 59279
	1797	4/6/2001	FIN	Nawaf Alhazmi	Balance Inquiries				265A-NY-280350- 302 Serial : 59279
(S)-								(S)	
4.	2				4/8/2001 vehicle is queried at 6:27 am by	1		2 2	NCIC Offline Search,
is a	1799	4/8/2001	MISC	Nawaf Alhazmi	Fairfax County PD, VA				CJIS
	1800	4/9/2001	FIN	Nawaf Alhazmi	National Water and Power		7 a as		265A-NY-280350- 302 Serial: 59279
	1000	117/2001							265A-NY-280350-
	1801	4/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal		ļ.,		302 Serial: 59279 265A-NY-280350-
·	1802	4/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
(S)								(5)	
, e				e .	Citibank ATM withdrawal of \$500 at Allfirst Bank, 6230 North Kings Highway,			·	[265A-NY-280350- OUT, serial 872]
	0,	4/11/2001	FIN		Alexandria, VA.		20 mg 0		001, 301141 0721
	1804			Hani Hanjour					
<b>(S)</b> -	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					a a			265A-NY-280350- RY Serial 5
				**	Mohamed Atta RENTS APARTMENT	Mohamed Atta and Marwan Alshehhi			302 SER 381 & 3817-
١,		4/11/2001	APT	F	FROM TARA GARDENS CONDOS, 10001 W. ATLANTIC BLVD, CORAL	stay Apartment 122; stayed from 4/11/01 through no later than 5/17/01	AND ALSHEHHI	- V.	MM AND MM-5214
	1806	9 4		Mohamed Atta	SPRINGS, FL	may have left on 5/13/01 (date lease			1 " · ·
	9	(i)			ALSHEHHI was issued Florida driver's		977		Auto Track FAA
in <sup>2</sup> grant					licence A420540781690 in name of MARWAN ALSHEHHI with address of	a			information on National
		- 1 = 1		- a	3389 Sheridan Street, #256, Hollywood,		. 2		Comprehensive
	8.5	1		yo a c	Florida 33021.	6 6 6			Report Plus
		4/12/2001	ID			, .			Associates compiled
la já sarkas		* * * * * * * * * * * * * * * * * * *					Sin Sin		on 09/14/2001 by TIGTA Strategic
							9 9 10 0		Enforcement
									Division, Cincinnati,
19 30 T	1807		e e	Marwan Alshehhi					ОН
	1001	2.0		7 101101111	Bank of America checking account check				265A-NY-280350-
		4/12/2001	rn.		card purchases of an unknown amounts at				302 Serial: 59279
		4/12/2001	FIN	¥	Skyline Butcher, Falls Church, VA; Mount of Olives, Falls Church, VA; and Amoco,				8 9 8
to the	1808			Nawaf Alhazmi	Alexandria, VA.				

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-	A	В	С	D	E	F	G	Н Н
1809	4/12/2001	TR	Satam Al- Suqami	Departed Malaysia via Kuala Lumpur; Entered UAE via Abu Dhabi				Passport B559583; 265A-NY-280350 * Serial: 769 (S); Q1110; 1B1011
				ALSHEHHI made first of three visits to PTA Travel and Cruise, 10651 W Atlantic Blvd., Coral Springs, Florida. ALSHEHHI				Interview at PTA with positive identification from photo spread
	4/13/2001	BF		always visited PTA alone and was described as polite. During this first visit,				(265A-NY-280350- 302, Serial: 17575.
810			Marwan Alshehhi	ALSHEHHI made a reservation for a round- trip ticket from Miami to Amsterdam to Cairo, leaving on 04/18/2001, arriving on				
· · ·	4/13/2001	FIN		Bank of America checking account check card purchase of an unknown amount at WalMart #2258, Hybla Valley, Virginia.				265A-NY-280350- 302 Serial : 59279
811			Nawaf Alhazmi					D 0111111111111111111111111111111111111
1	e de				Ziad Jarrah listed his residence at this			Per Flight Manifest b
812	4/13/2001	FLT	Ziad Jarrah, Ziad		time as 106 Falls Of Venice, Venice, FL.			280350-214, 9/14/01 [NIIS Records]
813	4/13/2001	FLT	Ziad Jarrah, Ziad	KLM Royal Dutch 621 from Amsterdam, Netherlands to Atlanta, GA				Per Flight Manifest b
013	4/14/2001	FIN	Liau	Bank of America checking account check card purchase of an unknown amount at Shoppers Food Warehouse, Alexandria, VA				265A-NY-280350- 302 Serial : 59279
814			Nawaf Alhazmi	p con				2664 NV 200250
	4/15/2001	FIN	*	card purchase of an unknown amount at Skyline Butcher, Falls Church, VA, and an				265A-NY-280350- 302 Serial : 59279
815			Nawaf Alhazmi	ATM withdrawal (and fee charge) of an unknown amount at 7-11, 8010 Richmond Highway, Alexandria, VA.				
	4/15/2001	TR		Departed UAE via Dubai				Passport B559583; 265A-NY-280350 *
816			Satam Al- Suqami					Serial : 769 (S); Q1110; 1B1011
	4/15/2001	TR	0	Entered Oman via Seeb Int'l Airport,				Passport B559583; 265A-NY-280350 *
1817			Satam Al- Suqami	Sultanate of Oman			2	Serial: 769 (S); Q1110; 1B1011

SEORET



#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α	В	C	D	Е	F		G	. Н
				ALSHEHHI made second trip to PTA to	Northwest Airlines (4/18 NW 58 MIA-				Interview at PTA wit
	4.			pay cash for ticket to travel to Egypt on	AMS; 4/19 AMS-CAI; 5/2 CAI-AMS;	2.00			positive identification
٠,	4/1/C/2001	PD/	4 4	04/18/2001. The ticket cost \$809.20 plus	5/2 AMS-MIA) Marwan Alshehhi	20.0		1 1 1 1	from photo spread
	4/16/2001	FIN		the PTA fee.	* *				(265A-NY-280350-
8 00			Marwan		E		Ç		302, Serial: 17575.
1818	a *		Alshehhi				Α,		
					Nawaf Alhazmi purchase of shampoo,				265A-NY-280350-
1819	4/16/2001	FIN	Nawaf Alhazmi	Wal-Mart	fishing kit and fishing weights; 6:51				302 Serial: 59279
		1, 1		Bank of America checking account check	7				265A-NY-280350-
				card purchase of an unknown amount at		. 8			302 Serial: 59279
	4/16/2001	FIN		WalMart, Alexandria, VA; and ATM				100	
	4/10/2001	LIIA	. · · · · ·	balance inquiry at Provident Bank, 7660	P 1 P 1		1		
				Richmond Highway, Alexandria, VA.		, n	i .		
1820			Nawaf Alhazmi	9					
						, .			265A-NY-280350-
1821	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal					302 Serial: 59279
	*			,				4:	265A-NY-280350-
1822	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal		1			302 Serial: 59279
						X 20 1			265A-NY-280350-
1823	4/16/2001	FIN	Nawaf Alhazmi	Shopper Food Warehouse					302 Serial: 59279
									265A-NY-280350-
1824	4/16/2001	FIN	Nawaf Alhazmi	Amoco					302 Serial: 59279
1005	1/1/2001	rn.	V	Clastic Date	* **				265A-NY-280350-
1825	4/16/2001	FIN	Nawai Ainazmi	Sky Line Butcher	<u> </u>	· · · · · ·	; -,		302 Serial : 59279
1826	4/16/2001	FIN	Mayof Albagmi	Cash withdrawal					265A-NY-280350-
1020	4/10/2001	FIIN	Ivawai Amazim	Cash withdrawai					302 Serial: 59279 265A-NY-280350-
1827	4/16/2001	FIN	Nawaf Albazmi	Mount of Olives	W * V 10				302 Serial: 59279
1021	4/10/2001	1111	Nawai Amazim	Mill-run Tours issued ticket for		<del></del>			Interview at Mill-run
				ALSHEHHI'S travel to Egypt on	2	. 5	1	ž ,	Tours (265A-NY-
8				04/18/2001. ALSHEHHI picks up the ticke		30			280350-302-16379)
٠.	*			from PTA.	1	7			and interview at PTA
x ,	4/17/2001	MISC		,					with positive
								1.	identification from
à.,			n	8.5		- 3 . 1			photo spread (265A-
16			Marwan						NY-280350-302,
1828			Alshehhi						Serial: 17575).
		. 7							265A-NY-280350-
1829	4/17/2001	FIN	Nawaf Alhazmi	Cash withdrawal	2	*			302 Serial : 59279
	et e								265A-NY-280350-
1830	4/17/2001	FIN	Nawaf Alhazmi	Sky Line Butcher		*			302 Serial: 59279
				Citibank ATM withdrawal of \$41.50 at					[265A-NY-280350-
1.	4/18/2001	FIN	1.7	Hybla Valley, 7524 Richmond Highway,					OUT, serial 872]
1831			Hani Hanjour	Alexandria, VA.	,				



ALSHEHHI departed the United States from Mismi, Florida, on Northwest Flight #58 to Amsterdam, the Northerlands.  4/18/2001 FLT  4/18/2001 FLT  Marwan Alshethi  Bank of America checking account ATM cash withdrawal of an unknown amount at Carrollton Bank, 7910 Richmond Highway, Alexandria, VA; and ATM balance inquiry at Provident Bank, 7660 Richmond  1833 Nawaf Alhazmi Highway, Alexandria, VA.  1834 4/18/2001 FIN Nawaf Alhazmi Cash withdrawal (2) 41.50  Departed Oman via Seeb International Ariport; Entered UAE via Dubai  Squami  Alshethi departed the United States 99/12/01; CABINE 99/12/01; CABINE 99/12/01; CABINE 99/12/01; CABINE 99/12/01; CABINE 99/12/01; CABINE 99/12/01/01; CABINE 99/12/01/01/01/01/01/01/01/01/01/01/01/01/01/	1	Ť	A	В	С	D	l E	F	G	Н
Fundament   Florida, on Northwest Flight   91200; CABINE   9										USCS check on
## 4182001 FLT ## New Fright Market   Search results (265 NY-28035)-02-16379   Sept. of America checking account ATM   265A-NY-280350-03-16379   Per Flight Market   SA   265A-NY-280350-03-16379   Per Flight Market   SA   265A-NY-280350-03-16379   Per Flight Market   SA   265A-NY-280350-03-16379   Per Flight Market   SA   265A-NY-280350-03-16379   Per Flight Market   SA   265A-NY-280350-03-16379   Per Flight Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   SA   265A-NY-280350-03-16379   Per Priph Market   P		. [							740 ·	9/12/01; CABINET
Adjace   FLT	0.0			121		A CONTRACTOR OF THE CONTRACTOR			1 1	
1928; and 265A-9280550-902-1637										4
1832   Marwan   SA		.	4/18/2001	FLT		(7.17/1111)				
1832   Marvan   Alshehhi   Bank of America checking secount ATM   265A-NY-280350   265A-NY-280350   302 Serial - 59278   4/18/2001   FDN   Alexandria, VA.* and ATM balance injury at Provident Bank, 7660 Richmond Highway, Alexandria, VA.* and ATM balance injury at Provident Bank, 7660 Richmond   265A-NY-280350			471072001	1 DI			s ž			
1832   Bank of America checking account ATM   265 A-NY-280350   302 Serial : 59278			*,				* * * .		,	
1832   Alshehhi   Bank of America checking account ATM   265A-NY-280350   302 Serial: 59278   4/18/2001   FIN   Alexandria, VA; and ATM balance inquiry at Provident Bank, 7910 Richmond Highway, Alexandria, VA.   265A-NY-280350   302 Serial: 59278   4/18/2001   FIN   Nawaf Alhazmi   Highway, Alexandria, VA.   265A-NY-280350   302 Serial: 59278   4/18/2001   FIN   Nawaf Alhazmi   Cash withdrawal (2) 41.50   302 Serial: 59278   4/18/2001   TR   Satam Alsonami	£				Manuan		4 . **			1 1
Bank of America checking account ATM   265A-NY-280350   265A-NY-280350   302   Serial   59279   303   Serial   59279   304   305   Serial   59279   305   Serial   59279   307   Serial   79279   307   Seri		1022	***	2 10						ίν
4/18/2001 FIN   Carrollton Bank, 7910 Richmond Highway, Alexandria, VA.   and ATM balance inquiry at Provident Bank, 7660 Richmond Highway, Alexandria, VA.   265A-NY-280350	The second	1002			Aistenin	Dank of America checking account ATM				265 A NV-280350.
4/18/2001 FIN   Carrollton Bank, 7910 Richmond Highway, Alexandria, VA; and ATM balance inquiry at Provident Bank, 7600 Richmond	18 . 4 . 18 18 . 4 . 18	1						2 2 3		
Alexandria, VA,* and ATM balance inquiry at Provident Bank, 7660 Richmond						1 2	, ä			302 3011a1 . 37219
1833   Nawaf Alhazmi   Highway, Alexandria, VA.   265.A-NY-280350   302 Serial: 59278   265.A-NY-280350   302 Serial: 59278   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   265.A-NY-280350   267.A-NY-280350   267.A-NY-2			4/18/2001	FIN						. 6 .
1833   Nawaf Alhazmi   Highway, Alexandria, VA.   265A-NY-280350   302. Serial: 5927    265A-NY-280350   303. Serial: 5927    265A-NY-280350   303. Serial: 5927    265A-NY-280350   303. Serial: 5927    265A-NY-280350   303. Serial: 5927    265A-NY-280350   26					**					u * g
1834   4/18/2001   FIN   Nawaf Alhazmi   Cash withdrawal (2) 41.50   302   Serial : 59278		4000	3 3	6.4					21	1.
1834   4/18/2001   FIN   Nawaf Alhazmi   Cash withdrawal (2) 41.50   302 Serial: 59276   Passport B599583   265A-NY-280350   265A-NY-280350   265A-NY-280350   Serial: 769 (S); Q1110; IBI011   Per Flight Manifes SA   SA		1833	3		Nawai Alnazmi	Highway, Alexandria, VA.		ļ		2(6) NIV 200260
A/18/2001   TR   Satam Al-   Sugami   Separated Oman via Seeb International   Airport, Entered UAE via Dubai   Serial: 769 (S); Ol 110; IBI01		1024	**********	rnı	N C A 11	0.4				
A/18/2001   TR		1034	4/18/2001	rin	Nawat Ainazmi	Cash Wilndrawai (2) 41.50				
1835   Serial : 769 (S);   Q1110;   B1011   Per Flight Manifes   SA	1					D 4-4 O				
1835   Suqami   Q1110; 1B1011   Per Flight Manifes SA	1.1		4/18/2001	TR	0-1					10
Per Flight Manifes   SA	- 3 -	1005	9			Airport, Entered UAE via Dubai				
SA    SA   SA   SA   SA   SA   SA   SA		1033			Suqamı				· · · · · · · · · · · · · · · · · · ·	
1837   4/19/2001   TR   Marwan   AlsHeHHI arrived in Egypt from the   United States. (4/19-20)   Mohamed Atta joins 24 Hour Fitness, 9800   He used the address of 10001 West   Atlantic Blvd, Coral Springs, Florida on   FIT   Mohamed Atta   from 4/19/2001-5/19/200. (Membership   FIT   Atlantic Blvd, Coral Springs, Florida on   FIT   Atlantic Blvd, Coral Springs, Florida on   Atlantic Blvd, Apt 122, Coral Springs,   Atlantic Blvd, Apt 122, Cor	The second		3.0							
315/31466-01 and interview at PTA positive identifica from photo spread (265A-NY-28035 302, Serial: 17575 30	·									SA
315/31466-01 and interview at PTA positive identifica from photo spread (265A-NY-28035 302, Serial: 17575 30		341	1 2						Title-	mr.
interview at PTA positive identifica from photo spread (265A-NY-28035 302, Serial: 17575 202)    1837   4/19/2001   TR   Marwan   ALSHEHHI arrived in Egypt from the United States. (4/19-20)   Mohamed Atta joins 24 Hour Fitness, 9800   He used the address of 10001 West   Atlantic Blvd, Coral Springs, Florida   Atlantic Blvd, Apt 122, Coral Springs,   FL 33071 (954) 350-9792   1B2203   Tight of the properties of 10001 West   FIT   Atlantic Blvd, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs,   Atlantic Blvd,			'	, v					[10]	<b>I</b>
positive identification photo spread (265A-NY-28035 302, Serial: 17575			2. S	-0	, ,	, , , , , , , , , , , , , , , , , , ,	9 1			
from photo spread (265A-NY-28035 302, Serial: 17575 205)    1837		,				* -35 · v	N V			
(265A-NY-28035 302, Serial: 1757				*						
1837 4/19/2001 TR Marwan Alshehhi United States. (4/19-20)  Mohamed Atta joins 24 Hour Fitness, 9800 He used the address of 10001 West  FIT Mohamed Atta from 4/19/2001 - 5/19/200. (Membership FL 33071 (954) 350-9792  Ziad Jarrah joins 24 Hour Fitness, 9800 W Atlantic Blvd, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs,	W.C						e e o			
4/19/2001 TR Marwan Alshehhi United States. (4/19-20)  Mohamed Atta joins 24 Hour Fitness, 9800 He used the address of 10001 West  Mohamed Atta from 4/19/2001 Mohamed Atta from 4/19/2001-5/19/200. (Membership FL 33071 (954) 350-9792  Ziad Jarrah joins 24 Hour Fitness, 9800 W Atlantic Blvd, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs,	]	······································					Al.		5 m * 2	11 1 9
1837 4/19/2001 IR Alshehhi United States. (4/19-20)  Mohamed Atta joins 24 Hour Fitness, 9800 He used the address of 10001 West  W Atlantic Blvd, Coral Springs, Florida Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 350-9792  IB2203  FIT Alshehhi United States. (4/19-20)  Mohamed Atta joins 24 Hour Fitness, 9800 W Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 350-9792  He used the address of 10001 West  Atlantic Blvd, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs,							4 40			302; Serial: 1/3/3
1837 4/19/2001 IR Alshehhi United States. (4/19-20)  Mohamed Atta joins 24 Hour Fitness, 9800 He used the address of 10001 West  W Atlantic Blvd, Coral Springs, Florida Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 350-9792  IB2203  FIT Alshehhi United States. (4/19-20)  Mohamed Atta joins 24 Hour Fitness, 9800 W Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 350-9792  He used the address of 10001 West  Atlantic Blvd, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs,			× 1		Manuan	AT SHEHHI arrived in Fount from the				
Mohamed Atta joins 24 Hour Fitness, 9800 He used the address of 10001 West  Mohamed Atta joins 24 Hour Fitness, 9800 He used the address of 10001 West  Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 350-9792  Ziad Jarrah joins 24 Hour Fitness, 9800 W  Atlantic Blvd, Coral Springs, Florida on  Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs,		1837	4/19/2001	TR		3.0	a na			
FIT Mohamed Atta from 4/19/2001 W Atlantic Blvd, Coral Springs, Florida Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 350-9792 1B2203  Ziad Jarrah joins 24 Hour Fitness, 9800 W Atlantic Blvd, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs, Atlantic Blvd, Apt 122, Coral Springs, FL 33071 (954) 350-9792 1B2203	×* (***)	1007		J	Visitellili		He used the address of 10001 West			
1838   4/19/2001   Mohamed Atta   from 4/19/2001 - 5/19/200. (Membership   FL 33071 (954) 350-9792   182203				FIT	Mohamad		34	1		* :
Ziad Jarrah joins 24 Hour Fitness, 9800 W FIT Atlantic Blvd, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs,		1830	4/10/2001	111	The second secon					102202
FIT Atlantic Blvd, Coral Springs, Florida on Atlantic Blvd, Apt 122, Coral Springs,		1000	4/17/2001		Monanicu Alla	A CONTRACTOR OF THE CONTRACTOR			<u> </u>	1 D2203
		3.5		FIT			E. 200 D. 20 D. 200			
1039 4/19/2001   Ziad Ziad Jatiati 4/19/2001 (Michideliship #C1 31034)   FE 330/1 (934) /30-4763   IB2203	i i	1930	4/10/2001	111	7ind 7ind Inmel			,	,	102202
		1000	4/19/2001	L	Ziau Ziau Jaila	14/15/2001 (Niciliociship #C1 51054)	TL 330/1 (934) /30-4/63	<u> </u>	<del></del>	1B2203
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. [	•	Α	В :	С	D D	Е	F	Ğ	H
		4/20/2001	APT		company in Phoenix, AZ, HANJOUR called	Citibank ATM balance inquiry at EDS/7-11, 8010 Richmond Highway, Alexandria, VA. [265A-NY-280350-OUT, serial 872]			PX subfile, serial 3.
	1840			Hani Haniour					
	184							(5)	
	184	,	Œ		Alnami obtained a B2 multiple-entry Visa in			E = 1	265A-NY-280350-
	5.	4/23/2001	ID		Jeddah, Saudi Arabia using Saudi passport C505363. Alnami stated he would be				NK-4654, 265A-N 280350-RY-401
	1843			Ahmed Alnami	visiting Florida for 2-3 weeks and provided 6368842 as a contact number and Sheraton				
						-			Per Flight Manifest
. ,									INS NIIS
	~ .	5.51 N	* 14						Information (Admission #
	or tes	e e		*					08115319808 Clas B2 Visa); Legat London EC Serial
	1844	4/23/2001	FLT	Al Shehri, Waleed	Emirates 7 from Dubai, UAE to London- Gatwick, England				2236 & DL 302 S- 7134.
	1845	4/23/2001	FLT	Al Shehri, Waleed	Virgin Atlantic 27 from London-Gatwick, England to Orlando, FL				Per Flight Manifes
A.	1846	4/23/2001	FLT	Al Suqami, Satam	Emirates 7 from Dubai, UAE to London- Gatwick, England				Per Flight Manifes
	1847	4/23/2001	FLT	Al Suqami, Satam	Virgin Atlantic 27 from London-Gatwick, England to Orlando, FL				Per Flight Manifes
4	4040	4/23/2001	MISC	WI	Mohamed Atta USING THE NAME MOHAMMED EL SAYED SERVICED HIS CAR AT MOBIL LUBE EXPRESS,		Mohamed Atta; MOHAMMED EL SAYED		MM-302; SER 108
- 1	1848		<u> </u>	Mohamed Atta	8395 W. ATLANTIC, BLVD, CORAL Citibank ATM withdrawal of \$80 at				[265A-NY-28035

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П	A	В	C	D	E	F	G	Н.
				Bank of America checking account check				265A-NY-280
	4/25/2001	FIN		card purchases for \$17 at Crown Service				302 Serial : 59
1850			Nawaf Alhazmi	Station and \$12.65 at King of Pitaboth in	00 " " " " " " " " " " " " " " " " " "	* *.		j
			Traval rinazini	FLORIDA STATE TROOPER GIVES				MM
	4/26/2001	MISC		CITATION TO MOHAMED Mohamed		* ·		INVESTIGAT
1851				Atta FOR DRIVING W/O A LICENSE-	*			SER 2746
				New Wave Cellular	Mohamed Atta payment for cellular			SUNTRUST
	4/26/2001	FIN	Atta/MARWA	· · · · · · ·	phone service for phone number (941)	8 8 7 2		ACCOUNT#
1852	2	ž.	N A.		350-9792			8008-4050-77
	7	3 %				1.9 /		265A-NY-280
1853	4/26/2001	FIN	Nawaf Alhazmi	King of Pita			9 2 4	302 Serial : 59
				MOQED purchased \$2,980 of Thomas Cool		•	The bank	265A-NY-280
				traveler's checks at the Thomas Cook branch		9 9	manager said that	Serial : 26971
- 4				in Sharjah, United Arab Emirates (UAE).			MOQED was not a	1
	4/28/2001	FIN		He purchased 29 \$100 checks (serial			regular customer	9776; USSS-J
	7/20/2001	111		numbers: PF 51265275-PF 51265299 and			of the bank.	report, case nu
		5 x *		PF 51574130-PF 51574133) and four \$20			, ,	127-671-2062
	1		1	checks (serial numbers: ME 87464056-				
1854			Majed Moqed	87464059). The checks were purchased			, "	
. tota				Citibank ATM withdrawals of \$60 and \$20				[265A-NY-28
	4/30/2001	FIN		at Chevy Chase Bank, 6367 Seven Corners		* 6		OUT, serial 8
				Center, Falls Church, VA.				* * * * *
1855			Hani Hanjour	D 1 64 ' 1 1'		***		
1050	4/30/2001	FIN	N CAR	Bank of America checking account check				265A-NY-280
1856	v .		Nawai Ainazmi	card purchase for \$35.39 at Fishing Island, Bimini Motel and Apartments at 1600	Waleed and another individual stayed			302 Serial : 5
				North Ocean Drive, Ft. Lauderdale, Florida	1			280350, Seria
		6		(1B4446.)	unknown middle eastern male who			and 280350-V
ă.				I	spoke German visited often and		*	543, 265A-N° 280350-302 S
		•		(Believed to be Satam Al Sugami) rented	mentined that the other two were going	N		93212; 265A-
	4/30/2001	APT		from the Bimini Hotel & Apts #8N, located				280350-302 S
				at 1600 N. Ocean Dr., Hollywood, Fl. Apri				67590 ; 265A
			2 X	30, 2001 through May 28, 2001.	Amport School at 1 cm y Amports			280350-302 S
	1		Waleed			, '	e m <sup>2</sup>	9178;
1857		æ	Alshehri		* *	1	8 , 1 4	9/12 FD-302
	77			One of the aforementioned travelers		,		265A-NY-280
		is a		cheques, PF 51265276, was cashed at an				NK Serial: 93
	5/1/2001	FIN		unknown jewelry located within the UAE.		9.7	ter out	USSS-JTTF re
								case number
1858			Majed Moqed					20626
								1
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1860	. A	В	С	D	E ·	F	G	H
1860	* *			<del></del>				
1860			` '	Mohamed Atta GETS PARKING TICKET			5. S. e	280350-302, serial
1860	5/1/2001	FIN		IN 300 BLOCK OF OCEAN AND	. 4			68759
1860	3/1/2001	FIN		MCCLELLAND, HOLLYWOOD,		.*		
	X		Mohamed Atta	FLORIDA-PD FINE FROM SUNTRUST				
		-		AL-HAZMI filed police report with Fairfax	[Fairfax County Police Department			265A-NY-280350-IN
			5.5	County, Virginia, Police Department	Field Investigation Report, Case			Serial: 31409
,,,					#01121001850, dated 05/01/2001]			
			* , * *	residence by an unknown black male. AL-	* .*			
	5/1/2001	MISC	1	HAZMI listed his address as 7991 Audubon				
				Avenue, #10, Alexandria, Virginia, and			2000	
				reported that he had seen his alleged	ie v	."		
				assailant outside of the residence almost	4.50		8 1 . 2	
1861			Nawaf Alhazmi	every day for the previous two weeks. AL-				
				Suntrust Bank statement bank account		Satam Al Sugami		Suntrust Bank
÷*	5/1/2001	FIN	Waleed	#0385008119775 Visa Debit Card #4011-			, 2	statement Bank
1862			Alshehri	8060-7079-6163 opened for "Satam				Statement
				Ziad Jarrah began residence at 1816 Harding				
1863	5/1/2001	MISC	Ziad Jarrah	St, Apt.1, Hollywood, FL. (No Date				80
	- <del></del>				A review of the flight manifest for UA		MOQED was	265A-NY-280350
* .				the UAE for London via UAE Airlines. He			joined on UA	Serial: 9776; 265A-
. [		.	*		likely utilized the name		Flight 925 by	NY-280350-IN Seria
3				United States at Washington-Dulles Airport			AHMED	: 5151
	. `				flight, but reverted to MAJED		ALGHAMDI (UA	
20.				originating in Dubai that same say, on Air	MASHAAN MOGED prior to passing		Flight 1-75).	
				Emirates flight EK0001. ALGHAMDI was			ALGHAMDI also	4
		*		accompanied by American Airlines (AA)	assumption is based upon the flight		indicated that he	
					manifest and the fact that passengers		was carrying in	
	6/2/2001	T.D.		ALGHAMDI and MOQED indicated on	ALGHAMDI and MAYED were		excess of \$10,000.	e,
	5/2/2001	TR	, ,	their Customs Declarations forms that they	traveling under a group code which		Both MOQED and	D ""
* ;					means that airline personnel associated		ALGHAMDI	ž
				or foreign currency, and both listed the	the two as traveling together. Further,	727 B	listed the Hayat	
		.		Hayat Regency (sic) in Washington, DC, as	, <u>-</u>		Regency (Hyatt)	
				their destination address.	named MASHAANMOGED MAYED		(sic), Washington,	
					passing through United States Customs	* *	D.C., as the	
P.					Service (USCS) subsequent to UA		intended U.S.	
5,				E	Flight 925. It is entirely likely that the	AHMED	address.	, a d
			Ahmed	e b	United Airlines employee who entered	ALGHAMDI/		
1864	* . si		Alghamdi	,	data regarding passengers simply made	Majed Moqed		
			20.	A Check of the Customs/INS documents	INS inspector stated that	, 1	2 1	265A-NY-280350-
	5/2/2001	MISC	, E	related A. ALGHAMDI, the Customs form	commented to him that the	3 E	107	302 Serial :
	5/2/2001	WII3C	Ahmed	for Alghamdi was stamped with the INS	media distorts the facts about UBL and	2 2		78201/78172; 199N-
1865			Alghamdi	inspection stamp 2097. This stamp is	the UBL is a good Muslim.	90	- 10	BA-101100 serial 13
								Per Flight Manifest b
, "	,		Alghamdi,	Emirates 1 from Dubai, UAE to London-		4 - 4	.: .	SA
1866	5/2/2001	FLT	Ahmed	Heathrow, England	* * * *			

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		A	В	C	D	E	F	G	H
*	1867	5/2/2001	FLT	Alghamdi, Ahmed	United 925 from London-Heathrow, England to Washington-Dulles				Per Flight Manifest by
	1868	5/2/2001	FLT	Alshehhi, Marwan	KLM Royal Dutch 554 from Cairo, Egypt to Amsterdam, Netherlands	Intended address of 100001 W Atlantic BV , Coral Springs, FL.			Per Flight Manifest by
	1869	5/2/2001	FLT	Alshehhi, Marwan	Northwest 57 from Amsterdam, Netherlands to Miami, FL				Per Flight Manifest by SA
		5/2/2001	ID		Mohamed Atta ISSUED FLORIDA DRIVER'S LICENSE #300-540-68-321-0.	Issued at the DMV office located at 3708 Oakland Park Blvd, Lauderdale Lakes, FL		ZAID SAMIR Ziad Jarrah OBTAINS FL DL	280350-MM, SERIAL 59
	1870			Mohamed Atta				FROM SAME OFFICE	
	1871	5/2/2001	FLT	1	Emirates 1 from Dubai, UAE to London- Heathrow, England				Per Flight Manifest by
	1872	5/2/2001	FLT		United 925 from London-Heathrow, England to Washington-Dulles				Per Flight Manifest by SA
	1873	5/2/2001	FIN		Bank of America checking account check card purchase for \$17.37 at Exxon Mobil 91, Arlington, VA.				265A-NY-280350- 302 Serial : 59279
	1874	5/2/2001	FIN	Nawaf Alhazmi	Fishing Island				265A-NY-280350- 302 Serial: 59279
	50	5/2/2001	0	Satam Al.	SunTrust bank account opened with \$9,000 deposit in name of Waleed Alsheri and Satam Alsuqami		Waleed Alsheri and Satam Alsuqami	Intended Address was Orlando Hayt	Suntrust; INS NIIS Report; 265A-NY- 280350-302 Serial
	1875			Suqami	Satan Assujann			Regency  Mohamed Atta	7134
	1876	5/2/2001	ID	1	Ziad Jarrah obtained Florida Driver's License J600-997-75-171-0.			(AA 11) also obtained a Florida driver's license.	
	1877	5/3/2001	FIN	Waleed Alshehri		Waleed Alshehri payment of car insurance; policy in effect from 5/4/01 through cancelation on 8/13/01; 1993		1	265A-NY-280350- 302 Serial : 15562
				т. Т	Waleed Alsheri purchases 1993 Dodge Col from Richard Hauser Motor Corp. and purchases auto insurance policy from Old				265A-NY-280350-

5/3/2001

FIN

Waleed

Alshehri /

Satam Al-

Suqami

000000470

Waleed Alshehri purchase of 1993 Red

Dodge Colt; Paid Cash

Cutler Insurance, Miami, FL; Alshehri

asked that Suqami also be listed as an

insured driver; Suqami gave DOB of

06/28/1978 and a fictitious DL#; Policy

only issued for 30 days because Alshehri

302 Serial: 15562;

265A-NY-280350-

302 Serial : 15651

SEC	RET			. W	ORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES	b6 b1 b7C	SPORET
		A	В	C	D .	E	F	G	Η
	1879	5/4/2001	FIN.	Hani Hanjour	Citibank ATM withdrawal of \$21.50 at F&M Bank, 3829 South George Mason Drive, Falls Church, VA.				[265A-NY-28035 OUT, serial 872]
	1880	5/4/2001	MISC	Satam Al- Suqami / Waleed Alshehri	Auto insurance policy for Al Suqami and Waleed Alsheri becomes effective with Bristol West Insurance Group on a 1993 Dodge Colt				265A-NY-280350- 302 Serial : 15562
	1881	5/4/2001	ID	- Waleed Alshehri	Waleed alshehri issued Florida Driver's license A426-893-78-460-0 at 11:48:11	Lists address as 1600 N Ocean Drive #8 Hollywood, FL 33019, DOB			From Florida DMV photo ID
					Travels from Cairo Airport, Egypt to Kuala Lumpur Airport, Malaysia AS PER Saudi Passport, CO165015:seized from luggage,	NOTE: BELIEVED TO BE DEPARTING KARACHI, PAKISTAN TO MALAYSIA. THE ACCURACY		(Investigative note: Malaysian entry stamps have	
		5/6/2001	TR		Logan Airport	OF THE PASSPORT STAMPS IS STILL UNCERTAIN 265A-NY- 280350-CD Serial : 16424 AND		been used to disguise travel to and from	ITEM EVIDENCE NUMBER K117) 280350, SERIAL
	1882			Abdul Alomari		ALOMARI'S 8/16/00 TIMELINE.	× , .	Afghanistan)	4290 AND 19426 AND280350-BS, S
	1883	5/7/2001	TR	Abdul Alomari	Permitted to remain in Western Malaysia & Sabah for 3 months				(ITEM EVIDENC NUMBER K117) 280350, SERIAL 4290 AND 19426 AND 280350-BS,
	1884	5/8/2001	H/R	Hani Hanjour	HANJOUR was driven to Fairfield, CT, by Nawaf Alhazmi followed in his vehicle with MAJED MOQED and AHMED ALGHAMDI. The room at the Fairfield Inn Hotel was acquired by HANJOUR. He checked into the Fairfield Inn, Room 73, 417 Post Rd, Fairfield, CT, paying with cash. Witness interview and hotels records at the Fairfield Inn Hotel reveal that Hani Hanjour, NAWAF ALHAMZI, MAJID MOQED and ALGHAMDI stayed there from 05/08/2001 to 05/10/2001.		NAWAF ALHAMZI, MAJID MOQED, AHMED ALGHAMDI	local telephone calls, with many calls to area flight schools and real estate agencies. The group was led to Fairfield by	New Haven investigation; 09/29/2001 intervior Mohammed Mous FE NH 302 dated 09/29/2001 serial

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D	E	F	G	Н
				ALSHEHHI used maralsh@hotmail.com to	United Airlines (5/24 UA FI 809 JFK-	¥.	Note: Mohamed	Interview of United
				book his reservations for a round trip ticket	10.7		Atta also used the	Airlines security
					FI 2307 LV-SF, UAL 844 SF-JFK)		same Visa card and	representative (265D-
	*			from more and among the contract to the state of the stat	Marwan Alshehhi			NY-280350-797).
		9		ALSHEHHI used Visa 4011800840507778			when he purchased	
	5/9/2001	BF		and telephone 954/815-3004. ALSHEHHI			a ticket from New	
			e	also listed his address as 1818 Jackson	3		York to Las Vegas	
				Street, Hollywood, Florida.	a a x		for travel in	x ====================================
			Marwan	once, non, noon, nonda	n a		06/2001.	
1886		5 a	Alshehhi		as a s	na * *	33.20011	
1000			Mishellin	ALSHEHHI paid deposit and first month's	ALSHEHHI telephoned landlord to			Interview of landlord
11.8				The state of the s	request return of deposit.			FBI Case File 265A-
	5/9/2001	FIN	Marwan	Lincoln Street, #1, Hollywood, Florida.	(4.6 o. gobosin			NY-280350-MM-91.
1887	* *6 &		Alshehhi	Accompanied by unknown male.		1		
.301			- Individual	HANJOUR checked out of the Fairfield Inn.				[265A-NY-280350-
		9.1		Fairfield, CT. Records show that the	· · · · · · · · · · · · · · · · · · ·			NH, serial 1859)
	5/10/2001	H/R		occupants of HANJOUR's room placed 75				
1888	X e		Hani Hanjour	telephone calls during their stay.				
				ALSHEHHI retrieved deposit for 1836			<del></del>	Interview of landlord
	515012001	) (ICO	b.	Lincoln Street, #1, Hollywood, Florida.				FBI Case File 265A-
	5/10/2001	MISC	Marwan	ALSHEHHI was accompanied by unknown				NY-280350-MM-91.
1889	1 °		Alshehhi	male.	X	1, 1		
	9	* 1		ALSHEHHI deposited \$8,600.00 cash into			On 4/04/01,	FBI Financial Unit
		5	u 3 s	the Suntrust checking account shared with			Mohamed Atta	Timeline dated
			i	Mohamed Atta at the East Tamiami Office,	500 1 2 2	2 (0)	cashed \$8,000 out	10/17/01.
			No. 1	Florida. (5:12PM)	2 2 5		of checking	
	5/11/2001	FIN	6 X	, ,	. s V: r	10 15 15 15 15 15 15 15 15 15 15 15 15 15	account and there	
		14		a set of			is little account	
	· ·	* 9	8			! [	activity between	
			Marwan	* 8	g	P 3	4/04/01 and	
1890		1	Alshehhi				5/11/01	
	5/13/2001	TR		(S) Traveled to the United Arab Emirates				265A-NY-280350-
1891	5/15/2001		Ahmed Alnami	from Saudi Arabia.			- 64	RY Serial 19
				ALSHEHHI and Mohamed Atta rented			9 3	265A-NY-280350-
	e e e e e e e e e e e e e e e e e e e	g +		apartment 3A at 1818 Jackson Street,	2 0	* *		302-7338, MM-302
	5/13/2001	APT	Marwan	Hollywood, Florida. They provided address	4 g 4	# 4 # X		16144, and 16121;
	0.			of Amzentrumshaus, Hamburg, Germany	, e e			1A8757
1892			med Atta	)40-9658265 and vehicle tag D7GDDV.				
1893	5/14/2001	FIN	Ziad Jarrah	Bernard Apartments	Payment for rent 5/14-5/21	THE THE THE THE THE THE THE THE THE THE		Cash

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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Ĺ		A	В	C	. D	E	F	G	. н
					Circle Travel Service, Hollywood, FL				265A-NY-280350-
. 7	.			y.	records indicating Al Suqami and Waleed				MM 302 S-12436;
				5 1	made reservations this date to fly the next				Suntrust Bank
	٠.				day to Freeport, Bahamas; paid for with		we		statement; 265A-NY-
		5/15/2001	BF		Alshehri and Sugami's Visa Card	20			280350-302 Serial :
		w *			#40118060707796163; Alshehri and				7134
2				Satam Al-	Sugami were scheduled to stay at the	1	Satam Al-Sugami /		
18	395		e*	Suqami	Bahamas Princess Resort, Ranfurly Circus,		Waleed Alshehri		
·  -	,55			Satam Al-	Danamas Frincess Resort, Ramarry Circus,		Walcou Alsholli		
18	396	5/15/2001	FIN	Suqami	Cash withdrawal		) 		Suntrust
10	130	3/13/2001	FIN	Suqaini	Casii witiidiawat	Alsuqami and Alshehri purchase of		ļ	Sumust
			· · ·	* 1	Continental Airlines (5/16 CA 9273Q FLL-	airline ticket; Had hotel reservation for	2 2 2 2	15	Suntrust; 265A-NY-
				Satam Al-		5/16-5/19 at the Bahamas Princess	-0 Y	V 5 gr	280350-302 Serial :
	207	511512001	CDI		FPO; 5/19 CA 9152Q 5/19 FPO-FLL)		4. 3. 7.		
_	397	5/15/2001	FIN	Suqami	Satam Alsuqami	Resort; Turned away by Bahamian			7134
10	398	5/15/2001	FIN	Ziad Jarrah	Cash				Suntrust
				5			*	* .	Per Flight Manifest by
	Ì				n n e n				SA
	-								265A-NY-
	3								280350-302 Serial :
	1		=						7134 ; DL 302 S-134
				*					review of TECS; EC
1									from Dallas to
.					, * * v	5. /			Counterterrorism
							, , , , ,		dated 09/19/01;
	-					* S <sub>N</sub> ,			Q1110; 1B1011; Pg
. 1			30			A			18 of passport; TECS
1.	-	· ***						4	shows he entered at
				AlShehri,					0939; MM FD-302
				1000	Continental 9273 from Ft. Lauderdale, FL to				dated 09/17/01
18	199	5/16/2001	FLT	Al Suqami	Freeport, Bahamas	have their passports		1.	7 4
		9	30	AlShehri,			. 4		Per Flight Manifest by
					Continental 9312 from Freeport, Bahamas				SA
19	000	5/16/2001	FLT	Al Suqami	to Orlando, FL			X 10	
						Ahmed Alghamdi and Majed Moqed			
					d	hotel stay Room 41; stayed at hotel on		Some doubt as to	265A-NY-280350-
				6 × ×		5/16 and 5/17; paid with	Ahmed Alghamdi	exact date and	NK Serial
19	901	5/16/2001	FIN	MOQED	Jade East Motel	Mastercard travelers check #	and Majed Moqed	exact Motel?	: 9307
					Two charges of \$197.60 Debit Card		Satam Al Suqami	·	Suntrust Bank
	1	5/16/2001	FIN	Waleed	transactions on the Visa account (6163) of	*		* * * * * * * * * * * * * * * * * * * *	statement Bank
19	02			Alshehri	Al Suqami and Waleed Al Shehri for				statement.
. –	-						**		<u> </u>

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S	EV	K:
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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	. A	В	C	D	E	F	G	Н
				Eight calls were placed to cellular phone				FBI Case file 265A-
				companies from cell number (954) 815-				NY-280350-MM-
	(1) 2/2001	TOP I	E e v	3004 subscribed to by ALSHEHHI,			i a .	4035.
	5/17/2001	TEL		including Cellular Rentals of Florida,				
			Marwan	Cellular Phone Rentals, Express Cellular				
1903			Alshehhi	Rentals, Rental-Tyme, Inc., Companion		a b		
	5/18/2001	FIN	Satam Al-	Walid Alsherhri and Suqami airline tickets		Walid Alsherhri		
1904	3/18/2001	LIN	Suqami	for trip to Bahamas charged to joint Visa		Wand Alshemn		Suntrust
		,		Charges to this credit card account number				
		11 pc		4011-8008-4050-7778. United Airlines				
			3 y y 1	Passenger Name: Marwan Y. Alshehhi			4	
	5/19/2001	FIN		Departure Date: 5/24/01 Flight Details:	* * * * * * * * * * * * * * * * * * * *	i		
	8	120 12		New York to San Francisco, San Francisco	, ,			
7.	· 1,		Marwan	to Las Vegas, Las Vegas to San Francisco,				
1905			Alshehhi	San Francisco to New York				
	1823		Waleed	Waleed Al Shehri and Al Suqami were		V 2 04		265A-NY-280350-
	5/19/2001	MISC		scheduled to return to the Bahamas, had				MM 302 S-12436
1906			Al Suqami	they not been denied entry.			3 1 1	
				HANJOUR (utilizing the alias of HANY		AHMED		265A-NY-280350-
	e 4,	- 0		SALEH) and AHMED ALGHAMDI (using		ALGHAMDI,		302, serials 25453,
		97		the alias of AHMED SALEH) (photo ID'd	by Hani Hanjour and	Nawaf and Salem		25445; 265A-NY-
					Ahmed Alghamdi; Nawaf Alhazmi and			280350-302 Serial :
	* 8		av.		Salem Alhazmi also may have stayed;	MOQED(?)		102554- and 302
'			. "		stayed from 5/21 through 8/31;			Serial : 58885
	5/21/2001	APT			stated the men residing there had			
				apartment for four other individuals, two of				** ** ** *
				whom identified as Nawaf Alhazmi	,			
				and SALEM AL-HAZMI. According to the				- A F
					aspects and group composition, it is	* E * * m	2 0 7 2	
1007					believed that MOQED was residing			
1907			Hani Hanjour	Hotel in Paterson, New Jersey, prior to Citibank ATM withdrawal of \$201 at EDS/7	with the group while in New Jersey.			2(5+ )[]/ 200250
	5/21/2001	FIN		11, Main Street and Liberty Street, Little	* * **********************************	8		265A-NY-280350-
1908	3/21/2001	LIN	Hani Hanjour	, , , , , , , , , , , , , , , , , , , ,	4 ×			OUT, serial 872
1900				Hanjour took Ground and flight lessons at				
	4 Y	. *		Air Fleet Training Systems, Teterboro				2(51 )(1/ 200255
1909	5/21/2001	FT .		Airport, Teterboro, NJ on 5/21/2001,		*		265A-NY-280350-
1303	3/11/2001	rı .	mani manjour	Author, 166610010, 143 011 3/21/2001,	5.0			NK Serial: 12315

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	A	В	С	D	E	F	G	Н
				Money order purchased by MOQED, PF	<u>-</u>	<u>'</u>		265A-NY-280350
				51265275, was processed from the Jade Eas		,A1		Serial: 9776; USSS-
14 to 1				Motel. Undetermined which of two Jade				JTTF report, case
2.			,	East Motel locations, either North	, *			number 127-671-
.	5/21/2001	FIN		Wildwood, New Jersey or Hackensack, New			Y	20626
**	, ,			Jersey. The money order was processed on		1 . 4 .		
	12.			05/21/2001, therefore the instrument was				
			- 1	cashed prior to that date.				
1910			Majed Moqed	cashed prior to mat date.				
	<del>,                                    </del>		majea moqea	ALSHEHHI paid cash to purchase a round-	Delta Airlines (5/23 DL 2483U FLL-			FBI Case file 265A-
	21.1	a.		trip ticket on Delta Express Flight 2348U	JFK; 5/28 DL JFK-FLL) Marwan			NY-280350-302-
	. 1			from Fort Lauderdale to New York,	Alshehhi			12436.
7.4				departing 05/23/2001 and returning				
				05/28/2001. He used Circle Travel Service,				
	5/21/2001	BF		located at 1754 South Young Circle,	* * * * * * * * * * * * * * * * * * * *			
				Hollywood, Florida 33020, telephone	· ·			
				number (954) 922-5545 to make these				
			Marwan	reservations. Return service to Ft.	, , , ,	***		
1911	a* .		Alshehhi	Lauderdale was scheduled for 5/28/2001		t at		
				Mohamed Atta and Marwan Alshehhi	Mohamed Atta completes MailBox	Mohamed Atta, AL		FBI Case File 265A-
	1 h 1		8	opened mail box #256 at 3389 Sheridan	Service Agreement and application,	SHEHHI		NY-280350-302-
	5/21/2001	0	Mohamed Atta	Street Hollywood, FL (Mail Boxes Etc)	provides US Visa # 34137932 and FL			16173. [1A8776]
			Marwan	using the address of 1818 Jackson Street	Drivers license # A300-640-68-321-0.			
1912	 	\$ ·	Alshehhi	.69	ALSHEHHI completes application,			
			· ,	ALSHEHHI purchased a piece of luggage				FBI Case File 265A-
	5/22/2001	FIN	Marwan	from Bentley's Travelware, Aventura Mall,		ta		NY-280350-302,
1913			Alshehhi	Aventura, Florida using credit card (ending				Serial: 8305.
			· .	Mohamed Atta BTB USING AT&T		Mohamed Atta;		USSS-NYECTF-
٠.				CALLING CARD #XX1984 FROM CITY		Ziad Jarraḥ		9/28/01
	5/22/2001	TEL		OF HOLLYWOOD, 1707 TYLER ST.,				
	*-			HOLLYWOOD, FL-OUTSIDE THE				
1914	al e		Mohamed Atta	GREYHOUND (954-920-9508) TO 954-			, 1	
			Mohamed	Cash Deposit				Suntrust
	5/22/2001	FIN	Atta/MARWA			* *		
1915			N A.					
			Mohamed	Bloomingdale's				Suntrust
	5/22/2001	FIN	Atta/MARWA			g* 	* '	
1916			N A.				7	
	5/23/2001	FIN	Marwan	Ramada Inn Plaza - JFK (2:15 PM) VISA	Marwan Alshehhi hotel stay at Ramada			
1917	JILJILUUI	1 111	Alshehhi	4011800840507778	Inn; prepaid; checked in 5/23/01;			



SEA	RET			
		A	В	<u> </u>
REQ				*
REQ 7-VII-A		5/23/2001	TR	
K-13	1918			M Al
		5/23/2001	FIN	
	1919		٠.	Moha
	1920	5/24/2001	H/R	M
		4 8 8		
		5/24/2001	TR	
	1921		. *	M Al
	1922	5/24/2001	TR	M
	1923	5/24/2001	TR	M
		5/24/2001	RC	М
	1924			Al

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	A	В	C	D	E	F	G	Н
				ALSHEHHI travels to New York from Fort				FBI case file 265A-
				Lauderdale aboard Delta Express Flight				NY-280350-302
				2348U arriving at JFK. Return service to				Serials 12436 &
	5/22/2001	TD.		Ft. Lauderdale was scheduled for 5/28/2001				38477.
	5/23/2001	TR ·		aboard Delta Express Flight 2509H.				
1 7	1.			ALSHEHHI was issued ticket				
			Marwan	#E0061041437612, and paid cash for his				
1918	3			reservation. Subsequently, ALSHEHHI				
	-			ALSHEHHI and Mohamed Atta's shared		Mohamed Atta		FBI Financial Unit
	5/22/2001	FIN		Suntrust credit card (ending 7778) was used				10/17/2001 and 265A
	5/23/2001	TIN		at the Paradise Shop, terminal 100 at Ft.				NY-280350-302-
1919			Mohamed Atta	Lauderdale International Airport for a \$7.41	patrick of a			8187.
			٠,	MARWAN ALSHEHHI checks out of				265A-NY-280350-
	5/24/2001	H/R		Room 614 at the John F. Kennedy, Ramada	* (a)			302-38477
1920			Alshehhi	Plaza Hotel, New York, New York 11430.				
			,	ALSHEHHI departed from JFK (New	*			265D-NY-280350-BS
				York) on UA flight #809 to San Francisco		·		118 and LV-2827.
	5/04/0001	, mn		aboard Boeing 767 in seat 2A. (8AM)			93) also spent two	
	5/24/2001	TR	27				to three days in	
							Las Vegas in	
1921			Marwan	10	e e e e e e e e e e e e e e e e e e e		summer 2001.	
1921			Alshehhi	ALSHEHHI departed San Francisco on UA	<u> </u>			EDI Com Ella 2(ED
	5/24/2001	TR		flight #2314 to Las Vegas aboard Boeing				FBI Case File 265D- NY-280350-BS-118
1922		110	Alshehhi	757 in seat 2B. (2:26 PM)	18. A. T.			and LV-2827.
1022			Alsilellili .	ALSHEHHI arrived in Las Vegas on UA		<del></del>		FBI Case File 265D-
	5/24/2001	TR	Marwan	flight #2314 from San Francisco. (3:54 PM)				NY-280350-BS-118
1923			Alshehhi	(0.000)	a t			and LV-2827.
		1 1		ALSHEHHI rented 1st of 2 cars in Las			<del> </del>	Enterprise Rent-A-
				Vegas. ALSHEHHI rented a red 2001	, v v v		, , , , , , , , , , , , , , , , , , ,	Car printouts provided
	5/24/2001	RC		Dodge Durango from an Enterprise Rent-A-				to FBI St. Louis
	J12412001	r.C	3 -	Car office in Las Vegas using Visa debit				(265A-NY-280350-
			Marwan	card (ending 7778) and address of 10001 W				LV-463 and 3010.
1924				Atlantic Boulevard, Coral Springs, Florida.		1 18		
. 1			• ,		Marwan Alshehhi room #213; checked			Hotel records (265A-
				1501 W. Sahara Ave. Las Vegas, NV using				NY-280350-302-
3				his debit card (ending 7778). He was	7:00 AM 5/25/01			34452 and 34332).
	5/24/2001	H/R		assigned room 213, a room with a king-size				
	- 2			bed. ALSHEHHI used phone card to make			* * .	
460-	181 121		Marwan	12 toll-free calls, 8 of which are hotel	* •		2	
1925				reservation lines (others are being				
		1 1		Charges to this credit card account number	7.0		A	
	5/24/2001	FIN	4 55 4	4011-8008-4050-7778. Merchant				1.0
1000	1	٠,	100 100 100 100 100 100 100 100 100 100	Description: United Airlines, Jamaica, NY.				
1926	. /		Alshehhi	Passenger Name: Marway Alshehhi				





:	Α	В	C	D	E	F	G	Н
	. 5/24/2001	FIN		Acutley #006				Suntrust
1927	J. Z. I. Z. V. I		Mohamed Atta					
			Satam Al-					
1928	5/24/2001	FIN	Suqami	Cash withdrawal				Suntrust
	5/24/2001	FIN	Satam Al-	Five ATM withdrawals in Hollywood, FL				Suntrust
1929	3/24/2001	LIN	Suqami	area totalling \$460				odilliust
				ALSHEHHI checked-out of the Travelodge,	Visa Acct Statement			Hotel records 265A
1	5/25/2001	H/R	Marwan	1501 W. Sahara Ave. Las Vegas, NV.	4011800840507778.		1, 1	NY-280350-302-
1930		e .	Alshehhi	(7AM) Charges appeared Travellodge Las	v * *		27 FMS	34452
$\neg$				ALSHEHHI likely checked-in to room 3107	(5/25-27/00)			SunTrust Visa Debi
,		10 L		at the Extended Stay America #858 aka St.				Card 4011 8008 77
1			×	Louis Manor Apartments, 2000 Paradise				records and Hotel
			LET	Road, Las Vegas, NV, telephone number	, 3 3 <u>1</u>			records secured
	5/25/2001	H/R	140	(702) 369-8050. He presented Florida				during FBI Las Veg
.	2			driver's license and used debit card (ending		,	,	interview (265A-N'
1	140		Marwan	7778). (11:35 AM)	; *.			280350-302-24240
1931			Alshehhi					230300 302 27270
.001			, institution	ALSHEHHI returned red 2001 Dodge				Enterprise Rent-A-
				Durango to an Enterprise Rent-A-Car office	4 4.			Car printouts provide
-	ļ	*.*		at 5140 S. Decatur, Las Vegas after only				to the St. Louis
	5/25/2001	RC		one day. Total mileage driven was 34				Division (265A-NY
			Marwan	miles. (3:58 PM)	g - 2 g - m			280350-LV- 463).
1932			Alshehhi	mitos (3:50 f lit)				200000-21-400).
1002			Marwan	Cash				<del> </del>
1933	5/25/2001	FIN	Alshehhi .	Cusii	×		*	
1300			Marwan	Malco of Nevada Inc. (8:03pm)	Believed to be a charge from Budget			1.
1934	5/25/2001	FIN	Alshehhi	manes of free and free (0.03pm)	Rent A Car (aka MALCO)			, i
1007			Visitelili	ALSHEHHI rented 2nd of 2 cars in Las	rom A car (and mACCO)			Interview at Dudas
		- 100 H	10 N	Vegas. ALSHEHHI rented a Plymouth/	a s fr			Interview at Budge
				Dodge Neon from a Budget Rental office			n fa	Car Rental (265D-N
	. 9		. 1			9		280350-LV-338).
	5/25/2001	RC		located in Las Vegas with the Visa debit			* * * * *	
	= = =			card #4011800840507778. Budget made a				
				copy of ALSHEHHI's Florida driver's				E
			Marwan	license. He previously arranged to pick the			, f .	
1935			Alshehhi	car up at Budget office located on the Las				
1936	5/25/2001	FIN	Mohamed Atta	Sears Roebuck				Suntrust
1937	5/26/2001	FIN	Marwan Alshehhi	Travel lodge Las Vegas Inn (10:27 PM)				
-		÷		Mohamed Atta discontinues use/lease of				1
1938	5/26/2001		Mahamad Atta	New Wave cellular phone #941-350-9792				1



KEI			yv	ORKING DRAFT CHRONOLOGY OF E	VEN 19 FOR HIJACKERS AND ASS	OCIATES	b7C	SI
	Α	В	С	l D	Е	F	G	T
		,	o 11 5	Purchased tickets for Virgin Atlantic Flight				
				#5 in Dubai, UAE along with fellow UA				1
8				Flight #175 hijacker HAMZA ALGHAMDI				
				and UA Flight #93 hijacker AHMED (A.		HAMZA		
				A.) ALNAMI. Total purchases price for the		ALGHAMDI,		FBI Case Fi
			14.1		All listed 050.7696327	AHMED (A. A.)		NY-280350
4000	£10.610.001	0.0	Mohand	three seats was \$2,350.00. The journey				Serial: 2851
1939	5/26/2001	BF	Alshehri	from the UAE to the USA consisted of two	I	ALNAMI	L	Serial: 2831
10	3			Travels from Kuala Lumpur Airport,	Saudi Passport, CO165015:seized from			ump cour
9	"		4	Malaysia to United Arab Emirates (UAE)	luggage, Logan Airport			(ITEM EVI
2.	5/27/2001	TR		according to passport stamps			* .	NUMBER I
1.5								280350, SEI
					1 40 1 1			4290 AND 1
1940	*		Abdul Alomari					AND 28035
				A review of AFS checks deposited into				280350-302
	5/27/2001	FIN		HAMZA ALGHAMDI's Suntrust account		* "		
1941		ş	H AlGhamdi	were sold at the Redha AL An Sari				
	100			ALSHEHHI checked out of Extended				FBI Case Fi
	(107/0001	11/0		Stay/St. Louis Manor. ALSHEHHI prepaid				NY-280350
100	5/27/2001	H/R	Marwan	his room at the motel and therefore did not				and 3010.
1942			Alshehhi	have to check out in person. ALSHEHHI				
32.5				ALSHEHHI returned a Dodge Neon to the	Charges to account number 4011-8008			Interviews a
				Budget Rental Office in Las Vegas near the				Car Rental (
× ×				airport. The car had only eighteen miles for				280350-LV-
	5/27/2001	RC		the rental. Budget representative could not				3010).
:				recall anything about the rental except that				30.0).
•			Marwan	he believed that ALSHEHHI was				2 30 1
1943			Alshehhi	accompanied by a Middle Eastern man	n 2 2			6.
1370	<del></del>		Alsticitii	ALSHEHHI upgraded to first class and				FBI Case Fi
٠.	* * * *			departed on UA flight #2307 from Las			9.4	
ed.	5/27/2001	TR .	Marwan	Vegas to San Francisco. He was in seat 1B	* * * * * * * * * * * * * * * * * * *		× 4	NY-280350
	*			and the aircraft was a 737. (7:50AM)	, 72		801	265D-NY-2
1944			Alshehhi					118.
* 10	1 1 1			ALSHEHHI departed San Francisco on UA	5.			FBI Case Fi
	5/27/2001	TR		flight #844 to New York (JFK) on a Boeing				NY-280350
			Marwan	767 in seat 2B. (11:30 AM)	94			265D-NY-2
1945			Alshehhi			•		118.
42				ALSHEHHI and Mohamed Atta's shared	Marwan Alshehhi hotel stay at Ramada			FBI Financi
				Visa debit card (ending 7778) is used at	Inn; prepaid; checked in 5/27/01;			Timeline, da
6.0	5/27/2001	FIN		Accomodations Plus Inc., located in	checked out 5/28/01		, i	10/17/01 and
2.1	J. = 11 EUU 1			Jamaica, New York, for a \$169.00		· · ·		Setting Lead
36		× «	Marwan	transaction for a room at the JFK Ramada				NY-280350
1946			Alshehhi	Plaza Hotel.	16 4 <sup>4</sup>			1827 & 448
W.				ALSHEHHI'S cellular telephone, number				FBI Case Fi
	(177/2001	TEI		954-815-3004, was used to place a call to				NY-280350-
	5/27/2001	TEL	Marwan	telephone number 954-929-0660 at Mary				18766.
			INTEL WALL	receptione number 75 + 727 0000 at mail				110700.



		- A	В	C	D	E	. F-	G		Н
	T		٠.		Copy of warranty card for purchase of Nour	Evidence seized from luggage. Never				280350-BS, S. I
١.			-01		Swiss Quartz watch, believed to be	verified the purchase by ALOMARI				
	-	5/28/2001	FIN		purchased by AL-OMARI on 5/28/2001at	(SEE 280350-BS, S. 2756 AND S.				
19	948			Abdul Alomari	Kayam Electronics, possibly in Saudi	16548.	9.7			1.
	-				Alnami, Alshehri and Alghamdi departed	Entered the United States at Miami	Mohand Alshehri		.,	NY-280350-DL,
Í.					Dubai, UAE via Emirates Airlines flight 7	(3:15PM) on Virgin Atlantic Flight #5	and Hamza			Serial 1778; FBI
					at 2:15 am and arrived in London at 6:55	(seat 52K) from London-Gatwick with			٠.,	File 265A-NY-
					am. The trio departed London, England via					280350-NK seria
					Virgin Atlantic Airlines flight 5 at 10:45 am					2851; USCS Date
	J					93 hijacker AHMED (A. A.) ALNAMI		` '''.	1	Searches on Secu
	1					(seat 52J). ALGHAMDI's destination				Directive Names,
		(20/2001	mo		the numbers	was Room 844, Hotel Shelly, Miami,			197	265A-NY-28035
		5/28/2001	TR	gille de	as contact information. Alnami listed the	FL. All listed				serial 1928, Virg
-				* , "	Sheraton Hotel as his destination address.	in contact		E 140		Atlantic Flight
						information.				Manifest; 265A-
							*	, 5		280350-DL, Seri
1.				*						838, 265D-NY-
				¥		* * * * * * * * * * * * * * * * * * * *				280350-A and So
				1 1		* * *			*	16.
19	349			Ahmed Alnami		. 48 2	,			1
								(S)	***********	e
	٦		POI	Marwan	The Hertz Corporation, Oklahoma City				1.	Visa Acct Statem
19	951	5/28/2001	FIN	Alshehhi	(4:16PM).					4011800840507
		5/20/2001	FIN		Able Car Rental	Deposit for car rental; after seeing				
10	952	5/28/2001	LIM	Mohamed Atta	a water			1		
1,,	302			Monanicu Ana		automobile decided not to rent and was				
٦				Monanicu Ana	Mohamed Atta ATTEMPTS TO RENT	Plate A34ARG; checked out 12:13 PM				302 SUB-8175;
	552		DC	Monanicu Ana	Mohamed Atta ATTEMPTS TO RENT FROM ABLE CAR RENTAL. Mohamed					302 SUB-8175; 302 SER 11703
	552	5/28/2001	RC	Monanicu Atta	A STANDARD BENEFIT OF THE STANDARD CO.	Plate A34ARG; checked out 12:13 PM	Mohamed Atta			200
	953		RC		FROM ABLE CAR RENTAL. Mohamed	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM	Mohamed Atta			20.0
		5/28/2001	9		FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi	Mohamed Atta			302 SUB-8175; 1 302 SER 11703 NCIC OFFLINE
19			RC MISC	Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi	Mohamed Atta			302 SER 11703
19	953	5/28/2001	9	Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi	Mohamed Atta			302 SER 11703 NCIC OFFLINE
19	953	5/28/2001	9	Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft.	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi	Mohamed Atta			302 SER 11703  NCIC OFFLINE SEARCH, CJIS
19	953	5/28/2001	MISC	Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft. Mohamed Atta using the name Mohammed	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi Mohamed Atta and another individual, (under name Mohamed Shahri) hotel	Mohamed Atta  Mohamed Atta,			302 SER 11703  NCIC OFFLINE SEARCH, CJIS MM-302; SER 1
19	953	5/28/2001	9	Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft. Mohamed Atta using the name Mohammed Al Sayed rented a room at the Hill Hotel,	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi  Mohamed Atta and another individual, (under name Mohamed Shahri) hotel stay	Mohamed Atta  Mohamed Atta,  AKA EL SAYED;			302 SER 11703  NCIC OFFLINE SEARCH, CJIS MM-302; SER 1
19	953	5/28/2001	MISC	Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft. Mohamed Atta using the name Mohammed Al Sayed rented a room at the Hill Hotel, 418 S. Federal Highway, #117, Hollywood,	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi  Mohamed Atta and another individual, (under name Mohamed Shahri) hotel stay	Mohamed Atta  Mohamed Atta,  AKA EL SAYED;  MOHAMED			302 SER 11703  NCIC OFFLINE SEARCH, CJIS MM-302; SER 1
19	953	5/28/2001	MISC	Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft. Mohamed Atta using the name Mohammed Al Sayed rented a room at the Hill Hotel, 418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi  Mohamed Atta and another individual, (under name Mohamed Shahri) hotel stay	Mohamed Atta  Mohamed Atta,  AKA EL SAYED;  MOHAMED			302 SER 11703  NCIC OFFLINE SEARCH, CJIS MM-302; SER 1
19	953	5/28/2001	MISC	Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft. Mohamed Atta using the name Mohammed Al Sayed rented a room at the Hill Hotel, 418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri (Believed to be Mohand Alshehri). Room 117; checked in 5/28/01;Stayed an extra Bernard Apartments	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi  Mohamed Atta and another individual, (under name Mohamed Shahri) hotel stay	Mohamed Atta  Mohamed Atta,  AKA EL SAYED;  MOHAMED			302 SER 11703  NCIC OFFLINE SEARCH, CJIS MM-302; SER 1
19	953 954 955	5/28/2001 5/28/2001 5/28/2001	MISC H/R	Mohamed Atta  Mohamed Atta  Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft. Mohamed Atta using the name Mohammed Al Sayed rented a room at the Hill Hotel, 418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri (Believed to be Mohand Alshehri). Room 117; checked in 5/28/01; Stayed an extra	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi  Mohamed Atta and another individual, (under name Mohamed Shahri) hotel stay	Mohamed Atta  Mohamed Atta,  AKA EL SAYED;  MOHAMED			NCIC OFFLINE SEARCH, CJIS MM-302; SER 1 & SER 34927
19	953 954 955	5/28/2001 5/28/2001 5/28/2001	MISC H/R	Mohamed Atta  Mohamed Atta  Mohamed Atta	FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT 05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft. Mohamed Atta using the name Mohammed Al Sayed rented a room at the Hill Hotel, 418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri (Believed to be Mohand Alshehri). Room 117; checked in 5/28/01;Stayed an extra Bernard Apartments	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi  Mohamed Atta and another individual, (under name Mohamed Shahri) hotel stay	Mohamed Atta  Mohamed Atta,  AKA EL SAYED;  MOHAMED			NCIC OFFLINE SEARCH, CJIS MM-302; SER 1 & SER 34927



SEÒ	\ <u>`</u>			11	ORKING DRAFT CHRONOLOGY OF EV	ENTO FOR THOMORETO AND ADDR	ZOIATEG	,b7C	SECRET
1 [		A	В	С	D	E	F	G	Н
		v			HANJOUR went to Air Fleet Training				[265A-NY-280350-
57, 7,	22			2 2	Systems in Teterboro, NJ, and met with		* .4		302, serial 7228;
7		56.	2		flight instructor		* #		265A-NY-280350-
. 1	.	5/29/2001	FT :	,	flew with HANJOUR on a "check				NK, serial 3239]
194					ride"; the two flew the "Hudson Tour."	8 to 100 to 1			
	161		* n	e	* * * .	an Air			* (
	1958		2 5	Hani Hanjour		* * * * * * * * * * * * * * * * * * * *			
	9.7				Charge for Ramada Inn Plaza, Jamaica, NY	*		BTB CHARGE	Mohamed
		5/29/2001			5/29-30/01			BY AL SHEHHI	Atta/ALSHEHHI
	1959	* . *	, 7	ALSHEHHI					VISA RECORDS
(S)	************							[(5)	
4. 2					Mohamed Atta RETURNS RENTAL CAR			* B * .	Visa Acct Statement
		5/29/2001	RC	5	TO HERTZ (FORD EXPLORER) WITH		×*		4011800840507778;
	1961		, e		MILEAGE OF 150 MILES; (3:21 PM)				MM-302 SER 11703
	2.5	18		Satam Al-			v		,
	1962	5/29/2001	FIN	Suqami	Cash withdrawal				Suntrust
	1963	5/29/2001	FIN	Ziad Jarrah	JHH Check Orders (Check Purchase)				Suntrust
	r <sup>2</sup>	5/30/2001	FIN		Citibank ATM withdrawal of \$101 at EDS/7	* · · · · · · · · · · · · · · · · · · ·	, ,		[265A-NY-280350-
	1964	-		Hani Hanjour	11, Main Street and Liberty Street, Little				OUT, serial 872]
	٠.				HANJOUR again went to Air Fleet Training	i	1 T T		[265A-NY-280350
		C/20/2001	r.m	¥	Systems in Teterboro, NJ, and again met	r 2 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -			302 serial 7228]
		5/30/2001	FT		with flight instructor	i i i i i i i i i i i i i i i i i i i	e - 5	e g **	
	1965			Hani Hanjour	HANJOUR asked to fly the Hudson Tour again, but would not allow it	· · · · · · · · · · · · · · · · · · ·			
	1905			nam nanjour	again, out would not allow it	Waleed Alshehri car rental; 1997 Plum			265A-NY-280350-
				25	· · · · · · · · · · · · · · · · · · ·	Chevrolet Cavalier, GH223P;	· · · · · · · · · · · · · · · · · · ·	8000	302 Serial : 41979;
	in S			. 9		individual that drove Alshehri to	En .		Suntrust Bank
٠ ا				Waleed		location had car with plate number			
	1066	5/30/2001	FIN	Waleed Alshehri	Special Cars Group	U29KLSL( Believed to be			statement Bank
(5)	1000	3/30/2001	- 1114	Aisticiti	Special Cars Group	OZAKLOL ( Delicycu to be			
197	- 1				HANJOUR rented Air Fleet Training	On 5/31/2001, Hanjour took a flight	e a 0	<u> </u>	[265A-NY-28035
e 2 .		* 1 s	. 5		Systems aircraft N54838 and took it out for				302, serial 7228]
	1	100		2	a solo flight. reported	tentatively identified as Saeed	x ,2 *		
		2 -		in .	there was another individual (mid 20's, 5'6",	1	. 2		* 1 . *
		5/31/2001	FT		skinny, no facial hair, poor English, who	Serial : 12315	* *		
		·			said he was not a pilot) with HANJOUR for		e e		h ,
1	.			*	this flight. HANJOUR made an error taxing			1	
2			5 1		the airplane upon his return. This is the last	1	٠,		n n
X * X	1968	ä		Hani Hanjour	time that Rivera saw HANJOUR.	* * * * * * * * * * * * * * * * * * *	V		
sed	1969	5/31/2001	FIN	Marwan Alshehhi	Fort Lauderdale Budg				Visa Acct Statemen 4011800840507778
					ALSHEHHI purchased a one-month	,	<del>, , , , , , , , , , , , , , , , , , , </del>		FBI Case File 265A
e	15	5/31/2001	PHY	Marwan	membership to Gold's Gym, 3120 Oakwood				NY-280350-302-
***	1970			Alshehhi	Blvd., Hollywood, Florida.				10048.



#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	D	Ε.	F	G	Н
	(41			Mohamed Atta rents a Gold Hyundai	Florida driver's license #A300-540-68-			280350-302-1071;
	5/31/2001	n.c		Elantra from Budget Car Rental, 1655	321-0, and 954-835-3004 as contact			280350-MM-
	. 3/31/2001	RC		Perimeter Rd, Dania, FL 33004; Checked	number. Rented a four-door Hyundai			252;0280350-302-
1971	9		Mohamed Atta	Out 5/31/01 with 4444 miles.	Elantra. Vehicle had been driven 220	Marwan Alshehhi		9954; 1A527
			Satam Al-					151
1972	5/31/2001	FIN	Suqami	Cash withdrawal				Suntrust
	7.		Satam Al-	16.	9 " W	5	,	a + " 5
1973	5/31/2001	FIN	Suqami	Cash withdrawal				Suntrust
Page 1		7.		Airtran (6/2 AT 750 FLL-PHI 12:20 PM;	Ziad Jarrah airline ticket purchase; No	*		
1974	5/31/2001	FIN	Ziad Jarrah	6/9 AT 751 PHI-FLL) Ziad Jarrah	show for the 6/9 flight			Suntrust
				Ahmad Ibrahim Ali AlHaznawi traveled .				
	-			from Saudi Arabia to the United Arab				
			Ahmed	Emirates (UAE). A stamp with this date				265A-NY-280350-RY
1975	6/1/2001	TR	alhaznawi	appeared on Alhaznawi's passport from				Serial 5; Passport
	6/1/2001	FIN		Alnami's SunTrust account was opened with	American Express Travelers Checks			(NY-280350-BS,
1976	0/1/2001	LIIN	Ahmed Alnami	a \$4,700 deposit.	cashed and deposited as cash			Serial 352)
				Opened account with \$3,000.00 deposit to	Opening deposit; Hamza Alghamdi and			265A-NY-280350
. (				Suntrust Bank at Hollywood, FL branch	Marwan Alshehhi present; Travelers			Serial: 19426
				(account #0358008120314) with Visa debit				Activity report for
		. *		card 4011.8060.7081.5591 in name of	Exchange, UAE by Hamza Alghamdi			SunTrust Bank
				HAMZA ALGHAMDI. ALGHAMDI used	on 5/27/01	3		account
	6/1/2001	FIN		the address of 1730 S. Federal Highway,				#0385008120314
				#260, Delray Beach, FL 33483-3309. This			r .	dated 09/13/2001 and
				address is a Mail Boxes, Etc. store. The				FBI Case File 265A-
			1	deposit was a Visa International Check fron	r i i i i			NY-280350-MM
50.0				Bahrain.			9	unserialized EC dated
1977			H AlGhamdi					09/22/2001.
				A realtor drove ALSHEHHI and HAMZA	ALSHEHHI and HAMZA AL	HAMZA AL		Interview of realtor
		0 2		AL GHAMDI around the city looking for	GHAMDI go to Pelican Properties, 851	GHAMDI .		(265A-NY-280350-
				possible apartments for approximately four	Southeast 6th Avenue, Suite 108,			302-31039).
				days until they finally selected two	Delray Beach, Florida to rent	6.0		
				apartments. The apartment rented by	apartments. All the transactions for the		e v	
	a Samuel	3.	(4)	ALSHEHHI was located at the Hamlet, 401			a	
	6/1/2001	APT		Greensward Lane, Apartment A204, Delray				
	*,				English. ALSHEHHI wanted a one-			
				rented to AL GHAMDI was at 755 Dotterel				
				Road, Apartment 1504, Delray Beach,	GHAMDI wanted a bigger apartment.			1 14
				Florida. ALSHEHHI mentioned that he was			w 1	
	2		Marwan	getting his commercial pilot rating, and that				
1978			Alshehhi	he was already a pilot and was just getting	bath apartment while the apartment	*		
a l			Mohamed	Cash Deposit		Y .		Suntrust
	6/1/2001	FIN	Atta/MARWA			0		
1979	1		NA.			3	*	

SECRET

000000481





	A	В	C	D	E	· F	G	Н
			-	MOHAND ALSHEHRI opens up a				
		į		SunTrust Bank in Fort Lauderdale, FL,				265A-NY-280350-
7.5				account with a deposit of \$4,800.00. He is				302 Serial : 65999;
1				accompanied by AHMED ALNAMI (UA				FBI Boston Major
-				Flight #93). The name on his account is				Case 182
9, 6			·	listed as "MOHAND MF AL SHEHRI" and	American Express Travelers Checks			Investigative Status
- 1			Mohand	his account # is 0782002028591. He is also			1 L.	Report ; Suntrust
1980	6/1/2001	FIN	Alshehri	issued a SunTrust VISA debit card (# 4011		AHMED ALNAMI		Statement (?)
1300	0/1/2001	LIIN	Satam Al-	Texaco charge \$31.75 at Pompano Beach,	may have opened a week fater.	ATTIVILLY ALIVANIA		Statement (:)
1981	6/1/2001	FIN	Suqami	FL				Suntrust
1301			Satam Al-	I L				Sullitust
1982	6/1/2001	FIN		Special Rentals Inc	· ;			Suntrust
1902	0/1/2001	LIN	Suqami Satam Al-	Special Relitais IIIC				Sumust
1983	(11/2001	PNI		T Inc. 24/75				Cuatana
1903	6/1/2001	FIN	Sugami	Texaco, Inc. 24675	Waleed Alshehri rental of mail box;			Suntrust
1984	6/1/2001	PD.I	Waleed	Mail Boxes Etc.	12:56 PM		, , , , , ,	C
1985	6/1/2001	FIN	Alshehri		Ziad Jarrah purchase of suit, shirt and			Suntrust
1986	6/1/2001	FIN	Ziad Jarrah	Lord & Taylor Cash		7 .		Suntrust
1987		FIN	Ziad Jarrah		Possible travelers checks cashed by			Suntrust
1907	6/1/2001	FIN	Ziad Jarrah	J.C. Penney Co.  Mohamed Atta returns a Gold Hyundai	Purchase of Protocol luggage Florida driver's license #A300-540-68-			Suntrust
1	* *				101			280350-302-1071;
	6/2/2001	RC		Elantra to Budget Car Rental (Airport	321-0, and 954-835-3004 as contact			280350-MM-
1000		i.	Maland Ana	Return) at 11:35 with 220 miles driven.	number.	W 01.11		252;0280350-302-
1988			Mohamed Atta	Returned with 4664 miles. Checked Out		Marwan Alshehhi	<u></u>	9954; 1A527
4000	6/2/2001	FIN	Satam Al-	\$40 ATM withdrawal 1601 S. Federal			2 - 1	
1989			Suqami	Highway, Fort Lauderdale, FL	G' 11 1 1 1 2001 D'			Suntrust
			* 4	* .	Ziad Jarrah car rental; 2001 Biege	**		, .
İ	; · · .				Chevrolet Cavalier, NY ADE6589;			* * * *
	(10.10.00.	<b></b>			checked out 3:48 PM on 6/2/01;			20 0
1990	6/2/2001	FIN	Ziad Jarrah	Alamo Rent-A-Car	returned 6:34 AM on 6/7/01 at the		. 12	Suntrust
								265A-NY-280350-PI
				Ziad Jarrah traveled from Ft. Lauderdale,				437] [265A-NY-
				FL to Philadelphia, PA on Air Tran Flight	, R* **			280350-MM -1847,
1991	6/2/2001	TR	Ziad Jarrah	750.				24 September 2001)
				Checked into the Best Western Hotel	Ziad Jarrah provided an address of			265A-NY-280350-PI
				Philadelphia NE, 11580 Roosevelt Blvd,	1816 Harding Street, Hollywood, FL			437; 265A-NY-
N.				Philadelphia, PA 19116 (215) 464-9500.	33020. \$79.00 per night / Total \$270.18		2	280350-MM -1847;
1992	6/2/2001	H/R	Ziad Ziad Jarrah	Account # 127928; 6/2-5/01; RM 305	/ Visa 4011806070804835		10 ×	Suntrust; 1A11469
F				ALSHEHHI signed check 511 in the amoun				Internet Research of
	, " 60"			of \$2.00 to Federal Aviation Administration	**			Pilot Databases (265)
.				for replacement of Commercial Pilot's	, e		a	NY-280350-302-
	6/3/2001	FIN	2.0	License 002636862 first issued from FAA		**		2340); FBI Financial
	0/3/2001	1 114		Southern Region on 12/21/2000.		* * *		Unit Timeline dated
			1	Replacement issued 06/19/2001.		1.0		10/17/01; 265A-NY-
in in			Marwan ·			*	*	280350-302-28573.
1993	1 25 2		Alshehhi				9	







	A	В.	С	D	E	F	G	Н
. T					Ziad Jarrah use of IBM computer			
				fi e a a	workstation; 45 minutes purchased			1
1994	6/3/2001	FIN	Ziad Jarrah	Kinko's #0793	(3:33 PM - 4:30 PM) Note: computer			Suntrust
1995	6/3/2001	FIN	Ziad Jarrah	Hortman Aviation	Payment for 1.4 hours of flight training			Suntrust
								265A-NY-280350-PH
	2		4 9	·	i e g			437] [265A-NY-
			*	Ziad Jarrah took flight training at Hortman			100	280350-MM -1847,
1996	6/3/2001	S/FT	Ziad Jarrah	Aviation. (6/3-4/01)	e a			24 September 2001)
				APPLICATION FOR REPLACEMENT OF				FAA RECORDS
	re .	.27		LOST OR DESTROYED AIRMAN				3.
	6/4/2001	ID	1 1	CERTIFICATES; MOHAMED Mohamed	, '' ** '			
140	4	3	8	Atta, 3389 SHERIDAN #256,	, *x	:/		
1997	r.		Mohamed Atta	HOLLYWOOD, FL, DOB 9/1/68, BORN	fr 7 V <sub>L</sub> e			
	6/4/2001	FIN	Satam Al-	\$125.06 charged for AAA Affordable Auto		oc .		3.
1998	0/4/2001	riin .	Suqami	Insurance, Fort Lauderdale, FL				Suntrust
1999	6/4/2001	FIN	Satam Al- Suqami	\$239.67 charged at Special Cars Gro				Suntrust
	6/4/2001	PIN	Satam Al-	ATM withdrawal \$100, 1601 S. Federal				
2000	0/4/2001	FIN	Suqami	Highway, Fort Lauderdale, FL		1		Suntrust
	6/4/2001	FIN	Satam Al-	\$14.03 charged at Ambrada, Fort	* ; * *			3, 4
2001	0/4/2001	FIN	Suqami	Lauderdale				Suntrust
				A \$54.27 purchase consisting of sport	Waleed Alshehri purchase of 20 oz.			MM 302 S-9373;
	6/4/2001	FIN		clothing and a soft drink was made at the	Mountain Dew soft drink, package of			Suntrust Bank
, -		****	Waleed	Sports Authority at 18499 Biscayne Bld.,	Bazooka gum, pair of black Micromesh			statement Bank
2002			Alshehri	Aventura, FL utilizing the 6163 Visa card.	shorts, white t-shirt and "fast times" t-			statement
				a the grant of	5 2 7 4 5 5	51 11	*,**	Suntrust Bank
		NUCCES 10 10 10 10 10 10 10 10 10 10 10 10 10	Waleed					statement Bank
2003	6/4/2001	FIN	Alshehri	AAA Affordable Auto Care	Waleed Alshehri			statement
	n				Ziad Jarrah use of IBM computer			y fi e
2004	6/4/2001	FIN	Ziad Jarrah	Kinko's #0793	workstation; 51 minutes purchased			Suntrust
2025	ć14.15.2.4.	n=-		77' 1 1 10000	Ziad Jarrah use of IBM computer	* *		
2005	6/4/2001	FIN	Ziad Jarrah	Kinko's #0793	workstation; 48 minutes purchased	<u> </u>		Suntrust
2006	6/4/2001	FIN	Ziad Jarrah	Hortman Aviation	Payment for 1.4 hours of flight			Suntrust
2007	(14/0001	Fni	7:-11	United Airlines (6/7 - UA 229 BWI-LAX,	7:41-4-4-1			
2007	6/4/2001	FIN	Ziad Jarrah	6/7 UA 2552 LAX-LV, 6/10 UA 1236 LV- \$30.04 charged at Publix grocery store, For			<del> </del>	Suntrust
2000	6/5/2001	FIN	Satam Al-				x = x	
2008		-	Suqami Sotom Al	Lauderdale, FL	<del> </del>			Suntrust
2000	6/5/2001	FIN	Satam Al-	\$86.28 charged at Mailboxes, Etc.	# # # # # # # # # # # # # # # # # # #	0.2	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0
2009	<del> </del>	-	Suqami	Hollywood, FL Mr. Wail M. A. Al Shehri applied and	Photograph of UAE driving permit		<del>                                     </del>	Suntrust
	6/5/2001	ID.	a a	issued a UAE International Driving Permit				280350, S. 9736 and
2010	6/5/2001	10.	Wail Alakah	#179581, issued at Sharjah, UAE.	(FBI-LAB). Item # K139 280350-W, Serial 582	N 100		302, S. 1644
2010	<del></del>		wall Alshenri	HI 19301, ISSUED AL SHAŊAN, UAE.	Schal 382	L		



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α.	В	С	D .	Ε	, F	G	Н Т
				Checked out of the Best Western Hotel		×		265A-NY-280350-PH
. 3				Philadelphia NE, 11580 Roosevelt Blvd,				437; 265A-NY-
- T				Philadelphia, PA 19116 (215) 464-9500.	Total \$270.18 / Visa	01		280350-MM -1847;
2011	6/5/2001	H/R	Ziad Jarrah	Account # 127928; RM 305.	4011806070804835			Suntrust; 1A11469
2012	6/5/2001	FIN	Ziad Jarrah	Texaco, Inc.				Suntrust
2013	6/5/2001	FIN	Ziad Jarrah	Watch World #380		4 1		Suntrust
	•			Citibank ATM withdrawal of \$161 at				[265A-NY-280350-
	6/6/2001	FIN	0.00	Sovereign Bank, 165 Passaic Avenue,				OUT, serial 872]
2014			Hani Hanjour	Fairfield, NJ.	· · · · · · · · · · · · · · · · · · ·			
				HANJOUR rented an airplane with tail		/		265A-NY-280350-
1				number N28842 from Caldwell Flight		*		302 Serial: 46991
1	6/6/2001	FT		Academy, Essex County Airport, Fairfield,				and 280350-IN Serial
7.40				NJ.	Payment for flight training; check out	15.00 10		: 12948; 280350-NK
2015			Hani Hanjour		flight (passed)			Serial: 529
	1			AL-MIHDHAR opened two bank accounts			45.	PENTTBOM
		-		(#01008220157500 and #6700822015700)		# . * ·	, 87,	Financial Review
-	6/6/2001	FIN		with Arab National Bank which included an				Group
0040			Khalid Al-	international ATM card, per AL-	* * * * * * * * * * * * * * * * * * * *	6		м.
2016			Mihdhar	MIHDHAR's request.				
,				Mohamed Atta SERVICES HIS GRAND			, "	MM-302; SER 10801
	6/6/2001	140		PRIX (FL TAG D79DDV) AT MOBIL LUBE, EXPRESS AT 8395 W.				
- 1	0/0/2001			ATLANTIC BLVD, CORAL SPRG, FL.				
2017			Mohamed Atta	ACCOUNT UNDER NAME		la :		
2011			Mohamed	City of Hollywood				Ctt
. 4	6/6/2001	FIN	Atta/MARWA	City of Hollywood				Suntrust
2018	0/0/2001	. 1111	N A.					
20.0				Waleed and Sugami register at Apartment				
		е е	9	#11, Lago Mar Motel/Apartments, 317	, , ,	9		
	8			North Federal Highway, Lake Worth, FL			#   **	
- 10				from 06/06 - 15/01 (listed their residence as		. '	(a) A	
				1600 North Ocean Drive, Apartment #8,	Listed DOB 12/20/78. Paid \$231.00			265A-NY-280350-
1.00	6/6/2001	H/R			with Visa at 3:20:41 pm	Waleed Al Shehri		302 Serial : 24086;
				card 4011806070796163 (positively ID'd by				24090 & 1A17142
		4.0		manager/owner; he furnished two receipts		*		*
1	٠			signed by Waleed Al Shehri; Telephone	· · · · · · · · · · · · · · · · · · ·			
		3.0		not activated in room; Manager was asked				

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	SEC	RET		· · ·		ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASS	OCIATES	b6 b7C	SECRET
31,	. 8		Α	В	С	D	E	F.	G	Н
						On June 7, 2001, an unknown individual	AFS Express Visa Travelers Checks			Activity report for
REQ						deposited an additional \$3,000 into the	(109 4701 070 806 - 807, 2x\$1000, 108			SunTrust Bank
iO .		.,				A 10	4702 640 054 - 055, 2x\$500) Purchased			account
-1	1				in a		at Alansari Exchange, UAE by Hamza	·		#0385008120314
Ĭ.			6/7/2001	FIN		Bahrain.	Alghamdi on 5/27/01			dated 09/13/2001 and
2	6 5				Ĭ,			* 2		FBI Case File 265A-
н	31.		, .	18 1	x .6					NY-280350-MM
l r.			* 5 E		# # # #		E X	* (4)		unserialized EC dated
	, i.e.,	2020			H AlGhamdi					09/22/2001.
$Y_{i,j}^{(i)}$		2020	-		Marwan	Darbar Charity				HSBC-UAE
	,	2021	6/7/2001	FIN	Alshehhi		2 2			
					Satam Al-					· · · · · · · · · · · · · · · · · · ·
	Asia".	2022	6/7/2001	FIN	Suqami	Sports Authority, Miami, FL		1		Suntrust
					Satam Al-					
	, ,	2023	6/7/2001	FIN	Suqami	Cash withdrawal	to the second se	× u di X		Suntrust
	- 4				Satam Al-		Waleed Alshehri payment for car			
	iligi englis	2024	6/7/2001	FIN	Sugami	Security National Insurance Company	insurance policy			Suntrust
							Ziad Jarrah rental of Silver Daewoo			1
5	n - 11			: "		* # * \$	Nubira; checked out 3:13 PM on	.*		
, 1 ' b		2025	6/7/2001	FIN	Ziad Jarrah	Payless Car Rental	6/7/01; returned 6:05 AM on 6/10/01;	la d	No. 19	Cash
		2026	6/7/2001	FIN	Ziad Jarrah	Cash withdrawal	Ziad Jarrah ATM withdrawal 4:07 PM	2 7		Suntrust
5 T = 2	a ay	2027	6/7/2001	FIN	Ziad Jarrah	Cash withdrawal	Ziad Jarrah ATM withdrawal 4:08 PM			Suntrust
			я ,	9 0			Settlement of charges for Ziad Jarrah	и и и		
ria i esa e komba		2028	6/7/2001	FIN	Ziad Jarrah	Alamo Rent-A-Car	car rental on 6/2/01 through 6/7/01			Suntrust
						Ziad Jarrah departed Baltimore, MD, United	2 2000 000 000	'.'		
		١.	8		(M) (E)	Flight 229 to Los Angeles, CA and				
	10,1	2029	6/7/2001	TR	Ziad Jarrah	connecting at Los Angeles, CA to Las		ti v		
		١,	a :	. 8	361		,5 · · · · · · · · ·		Three other	
		1	a a		ä				hijackers took this	
	ž	11.67				T 96			same route,	
, J., "	101 - 1 1		* 4		* *		8 a x 8 g x	2 2 2	departed London,	
Q 10		i .	· · ·			i i			via: Virgin	
100			8 " "			Alhaznawi departed the UAE to London via	, , , , , , , , , , , , , , , , , , , ,	131	Atlantic Airways,	
					y *	UAE Airlines. He then traveled from	a		Flight #05 to	. s
		Same.				London Gatwick Airport to Miami, FL,	1000	* * * * * * * * * * * * * * * * * * *	Miami on	, a
		1	·			Admission #08146304008, on Virgin		2	05/28/2001	
					10	Atlantic Airlines flight 5 with Wail	n	,	(Ahmed Alnami,	
	F		9	9		Alshehri. Alhaznawi's Saudi passport,		9	Flight UA #93;	2 4 4 v
	100			a c	*	B991866, bore an INS stamp confirming			Hamaz Alghamdi	
^	1		6 10*			this arrival. Alhaznawi's provided the	Virgin Atlantic 5 from London-	M/ 'T ) T	& Mohand Al	TECS Records; 265A
00			//0/0001	m»	Ahmed	Sheraton Hotel in Miami, FL as a point of	Gatwick, England to Miami, FL. Per	WaiL M. AL	Shehri, Flight UA	NY-280350-RY
000004	41	2030	6/8/2001	TR	alhaznawi	contact.	Flight Manifest	SHEHRI	#175.	Serial 5
0	. 1	1.3				P. S. J. G. D. L. H. D. T. J.	. 9			Per Flight Manifest by
0	*	000	(1012021	PI M	11011	Emirates 7 from Dubai, UAE to London-	* * *			SA
4		2031	6/8/2001	FLT	Al Shehri, Wai	Gatwick, England				

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	A	В	C	l · · · D	. E	F	G	Н ,
				Mohamed Atta BTB USING AT&T	1			USSS-NYECTF-
		-		CALLING CARD #XX1984 FROM	- 6 e		1 .	9/28/01
,	6/8/2001	TEL	* 1 ;	SHOPS OF ARCH CREEK, 13180	×. *		(	
2032			Mohamed Atta					
			Satam Al-	Two ATM withdrawals, \$200 total, 501 S.			<del> </del>	
2033	6/8/2001	FIN		Flagler, #2, West Palm Beach, FL				Suntrust
				Waleed and Sugami purchase a one-month			į	
				membership at the Body Perfect Fitness				
		ž.	,	Center, 6488 Lake Worth Road, Lake				FD-302 of 265A-NY-
	6/8/2001	PHY		Worth, FL for \$90 each using debit card		Waleed Al Shehri		280350-302 Serial :
	7			4011806070796163; membership photos				24101; 24096;
				were taken of both Waleed and Suqami );	2° 0 € a	,		1A17157
2034				both subjects gave address of 317 North		*		
2035	6/8/2001	FIN	Ziad Jarrah	Cash withdrawal	Ziad Jarrah ATM withdrawal 12:37 PM		<del>                                      </del>	Suntrust
2036	6/9/2001	FIN	Ziad Jarrah	US Airways (6/10 US BWI-FLL) Ziad	Ziad Jarrah purchase of airline ticket			Suntrust
				Citibank ATM balance inquiry and				[265A-NY-280350-
	6/10/2001	FIN		withdrawal of \$501.50 at PNC Bank, 1152		1	8	OUT, serial 872]
2037				Main Street, Paterson, NJ.		6 · · · · ·		
				ALSHEHHI was recognized as the person	The state of the s	AHMED.A.	Saeed Alhamdi	Interview and manual
1				who completed the registration form for	The second secon	ALNAMI;	does not enter the	review of Deluxe Inn
				one day before a		MOHAMED	US until	registration forms
				group of five Saudi Arabian individuals		Mohamed Atta;	6/27/2001.	(265A-NY-280350-
				checked in to the Deluxe Inn, 1150 S.		100		302-19615).
	02004			Federal Highway, Dania, Florida.	* *		*	
				ALSHEHHI accompanied into	* 8 <sub>10</sub>			
.	6/10/2001	H/R	1	the hotel while two or three unidentified				e e
	0/,10/2001	II/K		individuals of Saudi Arabian descent	100 A A A	, 10		
٥,		*		remained in a vehicle during the registration	es.		v	
			1	process. The vehicle was described as a	. B		1	
		,		gold, four door, large vehicle, possibly an	e			
				Oldsmobile. The room was booked in				
*.				name and a copy of	g 94	y 8		
			Marwan	Saudi passport was attached to the	* * 1			
2038			Alshehhi	registration form. ALSHEHHI's wrote his		* * (2)		
				ALAMO RENTAL 20-651546-3;	Mohamed Atta weekly rental of 2001	MOHAMED		ALAMO EC DATED
	i		*	CUSTOMER # FECB08EP5; NOTE: ADV	Olds Alero; checked out on 6/10/01;	Mohamed Atta	* 1	9/15/01/LV/TUMBLE
	6/10/2001	RC	on d	HIM OF 1 EXT BY PHONE AND THAT	returned 6:33 PM on 6/22/01; 1037			SON & 1A34213
		x "	7	HE WOULD NEED TO COME IN TO	miles driven	* %	* g.	ů,
2039				LOCATION FOR FURTHER EXT 6/24/01;	45	*	* * *	
1.0			7 .	Mohamed Atta BTB USING AT&T				USSS-NYECTF-
*	6/10/2001	TEL	1	CALLING CARD #XX1984 FROM CITY	* *			9/28/01
		I LLL		OF HOLLYWOOD, 413 S. 19TH AVE,	is .			
2040			Mohamed Atta	HOLLYWOOD, FL-(954-929-8792) TO	e a receive		.,	

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Alghamdi was issued a B-2 visa in Jeddah, Saudi Arabia. (Admission #07079203108)  2041 Saeed Alghamdi  Ziad Jarah departed Las Vegas to Baltimore, MD via UAL flight 1236.  US Air 2998 from Baltimore, MD to PL 2046 6/10/2001 FLT Ziad Jarah  HANIOUR remed airplane with tail number M9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. Haaii Hanjour  Travels from UAE to Saudi Arabia  Saudi Passport, CO165015-seized from luggage, Logan Airport. 280350-BS, S.  2045 Abdul Alomari  Alnumi checked into the Deluxe Inn, 1150 South Federal Hwy, Dania, FL (954) 922- 9886 (6/11-12/01) PM 103. The manager identified Almend Alnami, Marwan Alshebhi and Mohamed Al as saving in Rooms 102 and 103; They stayed from 6/11/2001 H/R 6/11/2001 H/R 6/11/2001 H/R 6/11/2001 Log 4/14071, Alshehii filled out registration forms on 6/10/10; 545 per nighal ALSHEHHI checked into soon 100 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, Marwan ALShebhi checked into soon 100 at Deluxe Ban, Dania, Florida, with Mohamed Atta, Ahmed Alnami, and Seede Alghandi, (Note that Seede Alghandi, Note that S			, A	В	С	D	,	E	F	G	Н
Saudi Arabia. (Admission #07079203108)  Saeed Alghamda  Ziad Jarrah departed Las Vegas to  2042 6/10/2001 TR Ziad Jarrah Baltimore, MD via UAL flight 1236.  US Air 2998 from Baltimore, MD to Ft.  Lauderdale, FL  HANIOUR rented airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  Travels from UAE to Saudi Arabia  Saudi Passport, CO165015-seized from luggage, Logan Airport. 280130-BS, S.  1  2045  Alnami checked into the Deluxe Im, 1150 South Federal Hwy, Dania, FL 1954) 922.  Box 45, a Saudi Arabian Passport Mohamed Atta. The 9886 (6/11-12/01) RM 103. The manager identified Ahmed Alnami, Marwan Alshehii and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R  6/11/2001 H/R  Alshelh in Condition of 1/401; Alshethin filled out tregistration forms on 6/1001; 545 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Plorida, with Mohamed Atta, Ahmed Alnami, and Saeed Alghamdi, (Note that Saeed Alghamdi, and Saeed Alghamdi, Close than Calmani, and Saeed Alghamdi, (Note that Saeed Alghamdi was NOT in the Ahmed Alnami (U.S. at this time. This is a Began lease of 755 Dotterel Read, #1504, Delray Beach, FL3344 H. Please was initially until 108/14/2001, but ALCHAMDI extended it to the end of 08/2001.  That the tensun(s) of until 1504 paid \$2,800.00 in cach. This amount was \$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00  For the security deposit, minus \$200.00	No.	_	<u> </u>					<del></del>			265A-NY-280350
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Ziad Jarrah departed Las Vegas to Baltimore, MD via UAL flight 1236.   Pe		ļ	6/10/2001	ID .	Q.I	, , , , , , , , , , , , , , , , , , , ,	(* ,c)	* * * * * * * * * * * * * * * * * * * *		-1	1
Ziad Jarrah departed Las Vegas to Baltimore, MD via UAL flight 1236.   Pe	2	2041	4	1,0	Saeed Alphamd			· · · · · · · · · · · · · · · · · · ·			
2042   6/10/2001   TR   Ziad Jarrah   Baltimore, MD via UAL flight 1236.   Pe	· .										†
US Air 2998 from Baltimore, MD to Ft.  2043 6/10/2001 FLT Ziad Jarrah Lauderdale, FL HAND/OUR retreted airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. Hani Hanjour  Travels from UAE to Saudi Arabia Saudi Passport, CO165015:seized from luggage, Logan Airport. 280350-BS, S. 1 288 2045 Abdul Alomari Alnami checked into the Deluxe Im., 1150 South Federal Hwy, Dania, FL (954) 922 9886 (6/11-12/01) RM 103. The manager identifies Ahmed Alnami, Marwan Alshehhi and Mohamed Alta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R 6/11/2001 H/R 6/11/2001 H/R 6/11/2001 H/R 6/11/2001 LAIR Mohamed Alta as Staying in 1/1/20th, moved to room 102 on the 13th; Checked out on the 14th. 13th; Checked out on the 14th. 13th; Checked out on the 14th. 2046 Ahmed Alnami U.S. at this time. This is a Deluxe Inn, Dania, Florida, with Mohamed Alta, Ahmed Alnami U.S. at this time. This is a Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  6/11/2001 O	2	2042	6/10/2001	TR	Ziad Jarrah				* . *		
US Air 2998 from Baltimore, MD to Pt.  Ziad Jarrah  Lauderdale, FL  HANJOUR rented airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  Travels from UAE to Saudi Arabia  Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S. 1 280  Ahdul Alomani  Alnami checked into the Deluxe Im., 1150 South Federal Hwy, Dania, FL (954) 922- 9886 (6/11-12/01) RM 103. The manager identified Ahmed Alnami, Marwan Alshehhi and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R  6/11/2001 H/R  6/11/2001 H/R  6/11/2001 H/R  6/11/2001 Alshehi filled out registration forms on 6/10/10; 459 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Almed Alnami, and Saeed Alghamdi, (Note that Saeed Alghamdi, was NOT in the Almed Alnami U.S. at this time. This is a  Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  See  ALGHAMDI paid cash to a rental agent who represented the owners, initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  See  6/11/2001 O											Per Flight Manifest
Color   FLT   Ziad Jarrah   Lauderdale, FL   HANIOUR rented airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C0165015:seized from luggage, Logan Airport. 280350-BS, S.   1   Saudi Passport, C01						US Air 2998 from Baltimore, MD to Ft.	,				SA
HANJOUR rented airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Pairfield, NJ.  Travels from UAE to Saudi Arabia  Travels from UAE to Saudi Arabia  Saudi Passport, CO165015:seized from Ugage, Logan Airport. 280350-BS, S. 1  2045  Abdul Alomari  Alnami checked into the Deluxe Inn, 1150 South Federal Hwy, Dania, FL (954) 922- 9886 (6/11-12/01) RM 103. The manager identified Ahmed Alamani, Marwan Alshehit and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/01 to 6/14/01; Alshehit filled out registration forms on 6/10/01; S45 per night ALSHEHHI checked into morn 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, and Saeed Alghamdi, (Note that Saed Alghamdi was NOT in the U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  6/11/2001  O  HAR Abdul Alomari  Alamami and Saeed Alghamdi, (Note that Saed Alghamdi was NOT in the U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI paid cash to a rental agent who represented the owners, initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  6/11/2001  O	2	2043	6/10/2001	FLT	Ziad Jarrah			* * * * * * * * * * * * * * * * * * * *			, A
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Essex County Airport, Fairfield, NJ.    Hani Hanjour   Travels from UAE to Saudi Arabia   Saudi Passport, CO165015-seized from lugagae, Logan Airport. 280350-BS, S. 1   1   228			(1112001	<b>10</b> /m					31		F, serial 99]
Travels from UAE to Saudi Arabia    Saudi Passport, CO165015:seized from luggage, Logan Airport. 280350-BS, S. 1   28   42			6/11/2001	H				4	- 10		
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Abdul Alomari  Alnami checked into the Deluxe Im, 1150 South Federal Hwy, Dania, FL (954) 922- 9886 (6/11-12/01) RM 103. The manager identified Ahmed Alnami, Marwan Alshehhi and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R 6/11/2001 H/R 6/11/2001 H/R 6/11/2001 H/R Abdul Alomari  Alshehhi and Mohamed Atta as staying in Rooms 102 and the 13th; Checked out on the 14th. 6/11/10 to 6/14/01; Alshehhi filled out registration forms on 6/10/01; \$45 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, and Saeed Alghamdi, (Note that Saeed Alghamdi was NOT in the Ahmed Alnami U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  6/11/2001 O  1						Travels from UAE to Saudi Arabia	Saudi Passport, C	0165015:seized from	n		(ITEM EVIDENCE
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Alnami checked into the Deluxe Inn, 1150 South Federal Hwy, Dania, FL (954) 922- 9886 (6/11-12/01) RM 103. The manager identified Ahmed Alnami, Marwan Alshehhi and Mohamed Alta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R 6/11/101 to 6/14/01; Alshehhi filled out registration forms on 6/10/01; \$45 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, and Saced Alghamdi, (Note that Saeed Alghamdi was NOT in the 2046 Ahmed Alnami U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  Alamid cash to a rental agent who represented the owners, initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  Alamid cash to a rental agent who represented the owners, initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  Alamid cash to a rental agent who represented the owners, initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  Box 45, a Saudi Arabian Passport (#C503363 and a phone number of (954 manager identifies 11A 11/21t; moved to room 102 on the 11/12ti; move			0/11/2001	IK.			1				280350, SERIAL
South Federal Hwy, Dania, FL (954) 922- 9886 (6/11-12/01) RM 103. The manager identified Ahmed Alnami, Marwan Alshehii and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R 6/11/201 to 6/14/01; Alshehhi filled out registration forms on 6/10/01; S45 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, (Note that Saeed Alghamdi, (Note that Saeed Alghamdi was NOT in the Ahmed Alnami U.S. at this time. This is a Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  6/11/2001 O  Alghamdi Atta; The #CS05363 and a phone number of (954-manager identifies 815-3004). Stayed in RM 103 June 817-3004). Stayed in RM 103 June 818-3-3004). Stayed in RM 103 June 817-3004). tayed in RM 103 June 817-3004. S	2	2045	7 18		Abdul Alomari		×				4290 AND 19426
9886 (6/11-12/01) RM 103. The manager identifies Ahmed Alnami, Marwan Alshehhi and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R 6/11/01 to 6/14/01; Alshehhi filled out registration forms on 6/10/01; \$45 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, and Saced Alghamdi, (Note that Saced Alghamdi, agent who represented the owners, initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  9886 (6/11-12/01) RM 103. The manager identifies B15-3004). Stayed in RM 103 June Saced Alghamdi but 11/12th; moved to room 102 on the 13th; Checked out on the 14th.  101-12-12-12-12-12-12-12-12-12-12-12-12-12									Marwan AlShehhi;		265A-NY-280350-
identified Ahmed Alnami, Marwan Alshehhi and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R 6/11/2001 to 6/14/01; Alshehhi filled out registration forms on 6/10/01; \$45 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  ALGHAMDI paid cash to a rental agent who represented the owners, initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  ALGHAMDI paid cash to a rental agent who represented the owners, into agent who represented the owners, that the tenant(s) of unit 1504 paid \$2,800.00 in cash. This amount was \$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00	,		ā	26				•			302 Serial 19615;
Alshehhi and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/2001 H/R 6/14/01; Alshehhi filled out registration forms on 6/10/01; \$45 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, and Saeed Alghamdi, (Note that Saeed Alghamdi was NOT in the Ahmed Alnami U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  6/11/2001 O  Alshehhi and Mohamed Atta as staying in 11/12th; moved to room 102 on the he is not in the country at this time.  13th; Checked out on the 14th.  1ath; Checked out on the 14th.  ALGHAMDI paid cash to a rental agent who represented the owners, initially until 08/14/2001, but ALGHAMDI agent who represented the owners, 10ld 25, 200.00 in cash. This amount was 51,000.00 for the security deposit, minus \$200.00					*						IA12111
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Atta, Ahmed Alnami, and Saeed Alghamdi, (Note that Saeed Alghamdi was NOT in the  Ahmed Alnami U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  ALGHAMDI paid cash to a rental agent who represented the owners, initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  Set  51,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00				* .					1	* ** **	s '9,
(Note that Saeed Alghamdi was NOT in the Ahmed Alnami U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  6/11/2001 O  (Note that Saeed Alghamdi was NOT in the A			٠.,						* .	1 1 E	
Ahmed Alnami U.S. at this time. This is a  Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI lold agent who represented the owners, initially until 08/14/2001.  6/11/2001 O  6/11/2001 O  ALGHAMDI paid cash to a rental agent who represented the owners, Intitially until 08/14/2001, but ALGHAMDI lold See that the tenant(s) of unit 1504 paid \$2,800.00 in cash. This amount was \$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00	1.4		* 4				1			6	
Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  6/11/2001  O  Began lease of 755 Dotterel Road, #1504, ALGHAMDI paid cash to a rental agent who represented the owners, Initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.  that the tenant(s) of unit 1504 paid \$2,800.00 in cash. This amount was \$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00	, ا	0046	* 0			(A)				1	1.
Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.    Comparison of the security deposit, minus \$200.00		.040					AI CHAMDI paid	Leach to a rental	1		2654 NIV 200250
initially until 08/14/2001, but ALGHAMDI told Set that the tenant(s) of unit 1504 paid that the tenant(s) of unit 1504 paid \$2,800.00 in cash. This amount was \$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00					1.00		-		7 × 1		265A-NY-280350-
extended it to the end of 08/2001. that the tenant(s) of unit 1504 paid \$2,800.00 in cash. This amount was \$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00		1	sa ar			•	agent who represe				
6/11/2001   O   \$2,800.00 in cash. This amount was   Set   \$1,000.00 per month rent, \$1,000.00   for the security deposit, minus \$200.00							that the tenant(s)			fill for a	Serial: 2800 265A NY-280350-302
\$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00		.	6/11/2001	0		5 2				· · · · · · · · · · · · · · · · · · ·	Serial : 26842
for the security deposit, minus \$200.00	6			- 1		· ·				,	SCIIAI . 20042
		.		8 1			7.5		0		
for a 10% commission charge.		i		1	x.ii				1		10.14
2047 H AlGhamdi sent an office check for \$2,800.00	2	2047		×	H AlGhamdi				10		
									<u> </u>		
	5)	*********								(8)	e.

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	A	В	. C	D	E	F	G	H
					Khalid Almihdhar opening of USD			
			Khalid A	, 10 V	account 67008220115706; Account			Arab National Bank-
2049	6/11/2001	FIN	Mihdhar	Deposit	located at Arab National Bank, Al-	.*		KSA
2010	0/11/2001	1111	Milleria	ALSHEHHI and another Arabic male	located at Alab Hational Dalik, Al-			Interview of two
				attempted to cash an out of area check for	•			Suntrust employees
				approximately \$2,200 at Suntrust Bank in				(265a-NY-280350-
. 7	10.00			Fort Lauderdale. ALSHEHHI provided a				302-48361 and 2256
		1	i .	Florida driver's license and another form of		25		
			8 18 =	identification. Bank employee recalls that				
	6/11/2001	FIN		the address on the license was different than		** \$ par n	'n ( )	7
				the one listed on the account and the one on			2	
÷				his second form of identification.				
				ALSHEHHI said that he was moving to	į.			1040
				Delray and needed money for a deposit.	*	A 40	, ,	
1				The bank manager declined to cash the			*	
		***	. Marwan .	check because the addresses and signatures				
2050			Alshehhi	on the check and bank card did not match.		1 1		
			8.4	Mohamed Atta AND MOHAMAD	À	Mohamed Atta,		265A-NY-280350-
5.6	6/11/2001	H/R		SHAHRI scheduled to check out of the	, , , , , , , , , , , , , , , , , , ,	AKA EL SAYED;		302 SER 34927
	0/11/2001	n/K	Mohamed	HILL HOTEL, 418 S. FEDERAL HWY,		MOHAMED		, a 10 to 1
2051			Mohamed Atta	#117, HOLLYWOOD, FL.	8,	SHAHRI	100 7	
7	(111/2001	rnı	Satam Al-	C221 - Land Land Mark Lake Week FV				
2052	6/11/2001	FIN	Suqami	\$231 charge Lago Mar, Lake Worth, FL		3 4 2		Suntrust
:	,		Satam Al-		Parking violation for FL plate U29LSL			
2053	6/11/2001	FIN	Suqami	City of Hollywood	Dodge Colt			Suntrust
$\Box$				ALSHEHHI and company continue stay at	1 1 1	Mohamed Atta,	Possibly four to	I(265A-NY-280350-
	(// 2/2001	1400		Deluxe Inn, Dania, Florida.	* / *	AHMED ALNAMI		302-19615).
	6/12/2001	MISC	Marwan				stayed in room	
2054	8° , 8		Alshehhi		1		102.	
	·	i .	Satam Al-		Purchase of one month gym			
2055	6/12/2001	FIN	Suqami	The Body Perfect	membership by Satam Alsuqami		* *** ***	Suntrust
				UAE passport A0929256 in name of	- The state of the			FBI BS investigation
			Fayez (Abu	FAYEZ RASHID AHMED HASSAN		G20		referenced in 265A-
	06/13/01	ID	Dhabi)	ALQADI BANIHAMMAD at Sharjah,				
2056			Banihammad	UAE.				NY-280350-BS seria
-000	, .	<u></u>	Dannannau		Lease 6/15/01 - 8/14/01. Received		· · · · · ·	127
				e energi i tobernes i Otoria trisii Palidioid2	3576.25 with 371.25 still owed.	•		* *
	6/13/2001	APT	Hamza	annt.		100		
2057	5	140 (40			Provided Kingdom of Saudi Drivers	* "		
2057			AlGhamdi	AL-MIHDHAR obtained a U.S. visa in	License # 1016262465 issued in Jeddah	<u> </u>	m · ·	1A19566
	*			The same of the sa		* * **	-	265A-NY-280350-
.	6/13/2001	ID	ri er er	Jeddah, Saudi Arabia, using Saudi Arabian	i ji		until 10/03/2001.	302 Serial 7134
			Khalid Al-	passport #C551754, and providing address	4 *			
2058	. 170		Mihdhar	of the Marriott Hotel, NYC.				

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D	E	F	G	н
	2		100	ALSHEHHI rented a condominium located				265A-NY-280350-
				at 401 Greensward Lane, Apt. A204 Delray	**.	1.		MM-48 418, 2374,
				Beach, Florida, (The Hamlet Country Club)		, 'a	1 4 4	4449, and 4696 and
	6/13/2001	APT		a gated community which is manned 24	1 E E	a 2 <sup>2</sup>		265A-NY-280350-
			Marwan	hours a day. (Rented from 6/13 - 8/12)	ī			925, 4449, and 18695;
2059			Alshehhi	nours a day. (Reined from 0.13 - 0.12)	a e		1.740	1A639
2000	*		Alsiiciiii	Pelican Properties /	Lease 6/13/01-8/12/01; Marwan gave			
				Tenean Froperites /	the following information: Florida		19 19 19 19 19 19 19 19 19 19 19 19 19 1	,
- 1	6/13/2001	APT	Marwan		Drivers License # A420-540-78-169-0	1		
2060	u 2-		Alshehhi	Marwan residential property located at 401	Pontiac Grand Prix; Tel (954) 815-3004			1A19580
2000			Vigitimi	ALSHEHHI and company were moved		Mohamed Atta,		Interview and manual
	x	3		from room 103 to room 102 in Deluxe Inn	x 4	AHMED ALNAMI		review of Deluxe Inn
	=	4		in Dania, Florida, because they failed to		MIMED ALIMINI		registration forms
				reserve the room before it was reserved by	* 9	8.5	2.0	(265A-NY-280350-
	6/13/2001	MISC	"g = "	someone else for 06/13/2001. This resulted			1 1	302-19615).
				in an argument that lasted about 15 minutes	0 0	2.5		302-17013).
	g .ee	ž.	Marwan	with the person identified from an FBI				250 250
2061	2		Alshehhi	photo spread as Mohamed Atta. Room 103			e ii e	
2001			Aisiiciiii	Mohamed Atta and Marwan Alshehhi				(265A-NY-280350-
	34 US	*	a a	completed the rental agreement for				302-7338, MM-302
	6/13/2001	APT		apartment 3A at 1818 Jackson Street,		Mohamed Atta /		16144, and 16121).
2062	. " .		Mohamed Atta	Hollywood, Florida. (5/13 - 6/13/01)		Marwan Alshehhi		[1A8757]
				Returned to Saudi Arabia from the United		7	<u> </u>	265A-NY-280350-
2063	6/13/2001	TR	Salem Alhazmi	Arab Emirates (UAE).	* * * * * * * * * * * * * * * * * * * *	8		RY, serial 36
					Waleed Alshehri and Satam Alsuqami			1
			Satam Al-		stay in Room #11; checked in on			
2064	6/13/2001	FIN	Suqami	Lago Mar Hotel/Apartments	6/6/01; checked out on 6/15/01; charge	Waleed Alshehri		Suntrust & 1A17142
7			Satam Al-	Checked in at Body Perfect Fitness Center,			7	1A17153
2065	6/13/2001	PHY	Suqami	6488 Lake Worth Rd, Lake Worth, Florida			* *	F
	(11010001	inm	Waleed	On 6/13/2001 Waleed paid \$100,00 to Lisa	Used credit card ending 6163			1A17132
2066	6/13/2001	APT	Alshehri	Apts at 3:08 pm.		* 8 *		2 1 3
	(// 1/000)	DIT!	Waleed Al-	Checked in at Body Perfect Fitness Center,			<del> </del>	IA17153
2067	6/13/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
	157			ALSHEHHI and company checked out of		Mohamed Atta,		Interview and manual
-	* *	- 1		the Deluxe Inn in Dania, Florida, in the		AHMED ALNAMI	,	review of Deluxe Inn
10	6/14/2001	, n/1)		morning.				registration forms
	6/14/2001	H/R					!	(265A-NY-280350-
	, te		Marwan		2 2 v *E	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	v + 8 v	302-19615).
2068	3 .		Alshehhi					1 0 W
	, ,		Satam Al-	ATM withdrawal - \$20, 5201 Sheridan				<del>                                     </del>
2069	6/14/2001	FIN	Suqami	Street, Hollywood, FL				Suntrust
2070	6/14/2001	FIN	Ziad Jarrah	Allstate Casualty Company		7.1.		Suntrust
				Bank of America checking account closed.				265A-NY-280350-
`	6/15/2001	FIN			s			302 Serial: 59279
2071	2 2 - 2		Nawaf Alhazmi		l e a			and IN Serial: 20775

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		•		· · · · · · · · · · · · · · · · · · ·		· _ · ·	·		
	_	Α	В	С	D	E	· F	G	H
					Waleed Al Shehri rents room at Lisa	Waleed listed address as 1600 N Ocean	2 x	i	265A-NY-280
	1,1	2			Motel/Apartments, 727 South Federal	Dr. # 8, Hollywood, FL, 33019. Dr.	43.		MM Serial : 4
i.,			*		Highway, Lake Worth, FL with 4 other	Lc. A426-893-78-460-0. Listed			1A17132.
		6/15/2001	· H/R		Arab males; Owner/Manager identifies	Vehicle Dodge Colt 1993. On			
		1			Satam Al-Suqami as one of four Arab	6/13/2001 Waleed paid \$100.00 to Lisa			
		**, *!		1.5	males who stayed in Rooms 208 and 308;	Apts at 3:08 pm. Paid \$285.00 on			
ij.,	* .			Waleed	Subjects "kept to themselves and were	6/15/2001 at 9:32 am. Used credit card			
	2072			Alshehri	rarely seen." Telephone not activated;	ending 6163	Satam Al-Suqami		
						Ziad Jarrad and Ahmed Alhaznawi		•	
1 1	2073	6/15/2001	FIN	Ziad Jarrah		rental of apartment; stayed from			Cash
	i,				Schengen Visa for EU issued at French	Saudi Passport, CO165015:seized from	a a	Good for	(ITEM EVID
Ç.		6/16/2001	ID		Consulate- Jeddah	luggage, Logan Airport. 280350-BS, S.		admission to any	NUMBER KI
		0/10/2001	10		HI v	1	. ,	EU country	280350, SER
	2074			Abdul Alomari			A 1,		4290 AND 19
*					Holder of pre-paid calling card (Believed to		MOHAMED	11971502009905/1	
1					be Mohamed Atta) PIN # 6808671593 calls		Mohamed Atta	197152009905.	SERVICE EC
. 1				** *	Mustafa Ahmed Al-Hawsawi telephone			THIS NUMBER	INVESTIGA
* '					number 11971502009905/1197152009905			IS BELIEVED TO	THROUGH 9
1		6/16/2001	TEL	1 i	thirteen (13) times from Ft Lauderdale, FL			BE MUSTAFA	
		2 2				* *		AHMED MOBILE	6 R
			,			5.		TELEPHONE	
								IDENTIFIED IN	
٠.					*			SERIAL LO-12	
67	2075			Mohamed Atta					
				Mohamed	Charges to this credit card account number				3 4
		6/16/2001	FIN		4011-8008-4050-7778. Merchant				
	2076			NA.	Description: Alamo Rent-A-Car, Ft.				K
S)								(5)	
'	4				HOLDER OF PREPAID CALLING CARD		MOHAMED		I IC CCCOCT
4					(BELIEVED TO BE Mohamed Atta) PIN #		Mohamed Atta	11971502009905/1 197152009905.	1
4	1				6808671593 CALLS MUSTAFA AHMED		INDITATION ALIA	- care consequences are se-	SERVICE EC
			*		NUMBER			THIS NUMBER	INVESTIGA
· · · .					11971502009905/1197152009905 FIVE (5)	э <sup>20</sup> Ж. э		IS BELIEVED TO	THKOUGHS
		6/17/2001	TEL	12	TIMES FROM DELRAY BEACH, FL			BE MUSTAFA	
				1	TIMES TROM DEDICA I DEACH, IL		1	AHMED MOBILE	· . · .
					*		· ·	TELEPHONE	547
* - 1					10		· .	IDENTIFIED IN	
	2078	,		Mohamed Atta				SERIAL LO-12	
ě.	2010				Checked in at Body Perfect Fitness Center,				1.121.52
	2079	6/17/2001	PHY	0.00	6488 Lake Worth Rd, Lake Worth, Florida				IA17153
· ·	2019			Waleed Al-	Checked in at Body Perfect Fitness Center,				1410155
	2080	6/17/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Chehr		'	1A17153
	2081	6/17/2001	FIN	Ziad Jarrah	Wells Fargo Bank (?)	Walced Silelli			<u> </u>
* .	2001	0/1//2001	LIIA	TIAN TALLAU	wens raigo Dank (!)		41, 4		Suntrust

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	Α	В	C	D .	E	F	G	H ·
4				HANJOUR rented an airplane with tail	.*			[265A-NY-280350-
1		÷		number N9746K from Caldwell Flight	*			F, serial 99]
	6/18/2001	FT		Academy, Essex County Airport, Fairfield,				
		. I		NJ.				
2082			Hani Hanjour	1 1				
				B1/B2 VISA issued at U.S./ Consulate -	Lists homes address of Alqudos Hotel,		Saudi Passport,	
				Jeddah	Jeddah; Lists home number of 647-		CO165015:seized	
		Ç			3994 and business number of 649-1463		from luggage,	
	6/18/2001	· ID	1.		or 649-1963; his address in the US		Logan Airport.	(ITEM EVIDENCE
		ex.	1 :		where he intends to stay is JFK	x 3	280350-BS, S. 1	NUMBER K117)
		4.5	a 11 1		Windham hotel; The listed purpose of			280350, SERIAL
2083			Abdul Alomari		travel is "tourism"; He lists that he is			4290 AND 19426
				B2 Visa was issued for FAYEZ	Fayez Rashid Ahmed Banihammad;			FBI Case File 265A-
	у я	,			DOB:19/03/1977; Passport #		State information	NY-280350-127;
	06/18/01	ID		#20011694710006, foil #45915108.	A0929256 Issued:13/06/2001; POB:			265A-NY-280350-
					Khorfakkan, UAE; Home: PO Box			302 Serial 7134.
2084			Banihammad	Visa Application dated 6/18/01.)	10690, Sharjah/Khorfakkan, UAE;			K3111; NE536
			* . *	At 6:07 p.m., three \$100 money orders			(8)	265A-NY-280350
	30	.xx	3.3	purchased by MOQED, PF 51265277				Serial: 9776; USSS-
		*		through PF 51265277, were cashed at	* # # 0		,	JTTF report, case
	6/18/2001	FIN		Target Store, 632 Route 46 East, Fairfield,		W a		number 127-671-
				New Jersey. The money orders were most	*	es ûn		20626
			4 (4)	probably used to purchase a combination	· E			
2085			Majed Moqed	TV/VCR and an oscillating fan.		17		
			9	HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/1	Contract Country to Country Co. Lan.
	200			(BELIEVED TO BE M. Mohamed Atta)		Mohamed Atta	197152009905.	SERVICE ECTF
				PIN # 6808671593 CALLS MUSTAFA		*	THIS NUMBER	INVESTIGATION
			*	AHMED NUMBER	,	ā .	1	THROUGH 9/27/01
	6/18/2001	TEL		11971502009905/1197152009905 TEN (10		¥	BE MUSTAFA	8 A n n
	5.10.2001		9 .	TIMES FROM DELRAY BEACH, FL.	· · · · · · · · · · · · · · · · · · ·		AHMED MOBILE	
				ν,			TELEPHONE	
			1 .			x	IDENTIFIED IN	
	-			g 8			SERIAL LO-12	
2086			Mohamed Atta					
	6/18/2001	FIN	Satam Al-	\$139.42 charge, Lago Mar, Lake Worth, FL				
2087	0/10/2001	1114	Suqami			W	· .	Suntrust
	6/18/2001	FIN		\$100 Debit charge to the Lisa Apartments,		Waleed Alshehri		
2088	, GIULUVI	1111	Suqami	Lake Worth, FL from the 6163 Visa card.	a	ii aiccu Aisiiciili		Suntrust

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D	Ε	F	G	Н.
				Sun Trust account 0418003124059, Visa	American Express Travelers Checks		(Same address	Sun Trust Statement
1 1	r"			Debit Card: 4011-8060-7082-6374 was	(GB020 566 045 - 052, 8x\$1000)		used for Sun Trust	of 6/19/2001 -
				opened with a deposit of \$8,000 under the	Travelers checks purchased at UAE		account	9/11/2001 and EC.
	6			name Wail M. Al Shehri (c/o Waleed Al	Exchange Center, UAE by Wail	of links	0385008119775,	from Boston,* Serial
				Shehri) 1861 N. Federal Hwy #281	Alshehri on 6/7/01		Visa Debit Card	352.
	at .	2		Hollywood, Florida, 33020-2827 (Mail Box			4011-8060-7079-	
				Ect.) / Also provided address: 1600 N.			6163, account of	
	(40,000	90.1		Ocean Drive #8, Hollywood, Florida,		* ***	Satam Al Suqami	
3,1	6/18/2001	FIN		33019.			and Waleed Al	
1 -							Shehri.) Same	
				Y . Y	5 ,		address used for	
	*		# #				joint account	
	,			* * * * * *	1 1		0385008119775 -	
. '	eas <sub>e</sub> f			x * 12			Waleed Al Shehri	
	\ \ \ \ .				*		and Satam Suqami.	
2089		9	Wail Alshehri	, a	*		,	
2090	6/18/2001	FIN	Ziad Jarrah	Ziad Jarrah				Suntrust
				HANJOUR rented an airplane with tail	1			[265A-NY-280350-
2	6/19/2001	FT	9	number N2280Q from Caldwell Flight				F, serial 99
2091			Hani Hanjour	Academy, Essex County Airport, Fairfield,	, , ,	- A I		e e
2092	6/19/2001	FIN	Ahmed Alnami	JHH Check Orders (Check Purchase)		,		Suntrust
2093	6/19/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
			9.	Alamo Rent-A-Car	Mohamed Mohamed Atta weekly renta			Suntrust
-					of 2001 Olds Alero; checked out on			
	6/19/2001	FIN			6/10/01; returned 6:33 PM on 6/22/01;			
					1037 miles driven; On 6/22/01 traded	2.	9 8	
2094		·	Mohamed Atta		for Chevy Malibu; checked out 6:33			
				FAA ON 6/19/01 ISSUED DUPLICATE/	*	MOHAM ED	ASSIGNED SSN;	FAA RECORDS
	6/19/2001	· ID		REPLACEMENT COMMERCIAL PILOT		Mohamed Atta	DUPLICATE	
	0.12.2001			LICENSE # 2638890 TO MOHAMED	* * * * * * * * * * * * * * * * * * * *		PILOT LICENSE	
2095			Mohamed Atta	Mohamed Atta, DOB 9/1/68, SSAN 999-57-		NS 17		
.3				HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/1	US SECRET
	iii			(BELIEVED TO BE Mohamed Atta) PIN #		Mohamed Atta	197152009905.	SERVICE ECTF
		, .		6808671593 CALLS MUSTAFA AHMED			THIS NUMBER	INVESTIGATION
			* *	NUMBER		* .	IS BELIEVED TO	THROUGH 9/27/01
	6/19/2001	TEL		11971502009905/1197152009905 FROM			BE MUSTAFA	KB **
				DELRAY BEACH, FL	10 10 20		AHMED MOBILE	
N.				n **	ř.	0	TELEPHONE.	
		,		, , , ,	,		IDENTIFIED IN	** * *
						- 8 - 6 m	SERIAL LO-12	7 , i ; ·
2096			Mohamed Atta					v.
	Andrews .		MOHAND	S				1 2 2 1
2097	6/19/2001	FIN	ALSHEHRI	JHH Check Orders (Check Purchase)	<u> </u>			Suntrust

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a 50			В	C	D D	Γ E	F	G	H
, i	3.0	A	<u> </u>		Nawaf Alhazmi flew from Newark, NJ, to			U	[265A-NY-280350,
9				3 ,	Miami, FL, via Continental Airlines Flight	34T		,	serial 1160]
9	أا	6/19/2001	TR		1471.		v n <sub>e</sub>		
F ,	2098			Nawaf Alhazmi	* H		eta .		
				Satam Al-	\$285 Debit charge to the Lisa Apartments,				
		6/19/2001	FIN	Suqami /	Lake Worth, FL from the 6163 Visa card.	* **			
7 8				Waleed	· · · · · · · · · · · · · · · · · · ·				
e	2099	- 1		Alshehri	e B <sub>1</sub> , c,		n *	(5)	Suntrust
<del>3)</del> 1	- 1					Rental of 3rd Floor apartment by Hani		101	
10	. "		- '30	9		Hanjour and Ahmed Alghamdi; Nawaf			265A-NY-280350-
1, 2	٠.			Sec.	* * * * * * * * * * * * * * * * * * * *	Alhazmi and Salem Alhazmi also may	, ** *	* .90	302 Serial : 102554-
	2101	6/20/2001	· FIN	HANJOUR	- Ma	have stayed; stayed from 5/21 through			and 302 Serial : 588
Area (n. ) Ar	-					Account # 01008220157500 opened on			3 3 1
		1, 1		Khalid		6/11/01 at Alshuhadaa Branch, Mekka,	2, 1 24		2
2 1	2102	6/20/2001	FIN	Almihdhar	Cash withdrawal	KSA; linked to credit card number	ATM		ANB-KSA SAR
			8	7. 7	Marwan AlShehhi signed a fitness release	Fayez Banihammad purchases World			265A-NY-280350-
		6/20/2001	PHY	Marwan	and waiver form at World Gym using address 3385 Sheridan Street, #256,	Gym membership with no date available; Provided the following:			302-2333; 1A825
×	2103			Alshehhi	Hollywood, Florida. Paid \$10 per day. No	A206 401 A Green ward the Hamlet,	* * .		2
					HOLDER OF PREPAID CALLING CARD	-	MOHAMED	11971502009905/1	US SECRET
, ° .	2 E	*			(BELIEVED TO BE M. Mohamed Atta)	, · · · · · · · · · · · · · · · · · · ·	Mohamed Atta	197152009905.	SERVICE ECTF
					PIN # 6808671593 CALLS MUSTAFA	K		, 0	INVESTIGATION
a a	2	s	3		AHMED NUMBER	40 E		The second secon	THROUGH 9/27/01
		6/20/2001	TEL		11971502009905/1197152009905 THREE		,5	BE MUSTAFA	
10.00					(3) TIMES FROM DELRAY BEACH, FL	2		AHMED MOBILE TELEPHONE	
		n 2	*				v #	IDENTIFIED IN	
		v			2 E			SERIAL LO-12	
1. ·	2104			Mohamed Atta					
i san K				100	Travels from Saudi Arabia to UAE (Arrives				(ITEM EVIDENCE
		6/21/2001	·TR		June 22)	luggage, Logan Airport. 280350-BS, S.	1 4		NUMBER K117)
	2105	3 -	3 .	Abdul Alamani		H	* * * *		280350, SERIAL
	2100		590	Abdul Alomari	e g			75 241	4290 AND 19426
						s es e			
						9	u *	l i les	
<b>(</b> S) <	****							*  (S)	
t-1	The same of the sa					8 9 16 16 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	* 1		
						, , , , , , , , , , , , , , , , , , , ,			
						" " " " " " " " " " " " " " " " " " "			
						, ,			
	2107	6/22/2001	FIN	Abdul Alomari	Enge	Eppco, 102 Al-Salama, gas station	<del></del>		'AlRaj-VC





	Α	В	С	, D .	E	F	G	Н
	9 .			Alamo Rent-A-Car	Mohamed Atta returns 2001 Olds	. 1		Suntrust and 265A-
	6/22/2001	FIN		,	Alero; checked out on 6/10/01; returned		*	NY-280350-BS
	0/22/2001	LIIA			6:33 PM on 6/22/01; 1037 miles			Serial: 314
2108			Mohamed Atta		driven; On 6/22/01 traded for Chevy			
	,	· .		Mohamed Atta SIGNS UP FOR E-MAIL:		HOTMAIL E-		HOTMAIL.COM/302
	6/22/2001	CO	9	Mohamed Atta@HOTMAIL.COM.	**************************************	MAIL ADDRESS		9/12/01-SA
	0/22/2001	CO	2	ACCESSES THREE TIMES TOTAL				
2109	e =		Mohamed Atta	USING ADDRESS 3389 SHERIDAN,				
			Mohamed	Amoco				Suntrust
	6/22/2001	FIN	Atta/MARWA	1 37°	* a * *			
2110			NA.	A (S)				
		1.5	Mohamed	World Gym		G, 1		Suntrust
.	6/22/2001	FIN	Atta/MARWA			ž į		
2111			NA.					
2112	6/22/2001	FIN	Ziad Jarrah	Cash				Suntrust
	ir ir	r		Ziad Jarrah terminated residence at 1816				
2113	6/22/2001	MISC	Ziad Jarrah	Harding St. in Hollywood, FL.				
* ,				6/23/01 - 7/29/01 Records from Sawyer				[PH subfile, serial
	6/23/2001	S/FT		School of Aviation, Phoenix, AZ, indicate				334]
2114			Hani Hanjour	HANJOUR was a member of the simulator				
				Mohamed Atta PURCHASED TWO		Mohamed Atta	302 STATES	
o*				PLANE TICKETS THROUGH UNITED		BOOKS UNITED	THAT FLIGHT	: .
				AIRLINES FOR TRAVEL FROM	1 100	AIRLINES	WAS FOR 6/29/01	
	6/23/2001	BF		BOSTON TO LAS VEGAS VIA SAN		FLIGHTS FOR	BUT MANIFEST	
			2	FRANCISCO ON 6/28/01 AND FROM		TRAVEL ON	SHOW 6/28/01	
				LAS VEGAS TO BOSTON VIA DENVER		6/28/2001 AND	6 .	
2115	<del></del>	<u></u>	Mohamed Atta	ON 7/1/01.		7/1/2001.		<u> </u>
	(122/2001			Created travelosity Acct: Email Mohamed	* %	*		
2446	6/23/2001	CO	Mahamad Atta	Atta@HOTMAIL.COM; Tele: (954)815-	6			
2116		<del></del>	Monamed Alla	3004; 3389 Sheridan St, 256, Hollywood,		<u> </u>		2 7
2117	6/23/2001	TEL	Mahamad Atta	CELL CALL ON #(305) 632-2408 ON WEST PALM BEACH COUNTY,				
4111		<b>-</b>	Monamed Alla	TRAVELOCITY RECORDS SHOW				<u> </u>
				SUBJECT Mohamed Atta BOOKED				
				RESERVATION FOR 6/27/2001 ON				
	6/23/2001	BF	× , , ,	DELTA FLIGHT 2598 FROM MIAMI TO				
-	JI 2.31 2.001	DI	Mohamed Atta	BOSTON, CONTINUING ON 7/1/2001	:6.9	g 5 9 g		
			Marwan	DELTA FLIGHT 6191 FROM BOSTON		, ,		
2118	34		Alshehhi	TO JFK, CONTINUING ON 7/3/2001,				, .
-110			rusticiliii	Charges to this credit card account number			-	<del> </del>
			Mohamed	4011-8008-4050-7778.	* * *			
7	6/23/2001	FIN	Atta/MARWA	Merchant Description: Yahoo Travel	19			
2119			N A.	Talloo Hart		•		
-110			11.7.	<u> </u>	<u> </u>		L'	



		A	В	С	D	E		F	G	3	Н
	2120	6/23/2001	CO	Mohamed Mohamed Atta							FD-302 40358
	2121	6/23/2001	PHY		Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1 1		1A17153
	2122	6/23/2001	РНУ	Waleed Al- Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri	, 10		·	V 1940	1A17153
(S) <										(S) <sub>\</sub>	
										1-1 %	
, *, *; *, *, *, *, *, *, *, *, *, *, *, *, *, *		6/24/2001	RC		6/24/01 THROUGH 7/22/01 Mohamed Atta RENTED A CHEVY MALIBU FROM			MOHAMED Mohamed Atta;			280350-302, serial 27197 and 280350-
	2126			Mohamed Atta	FORT LAUDERDALE AND RETURNED IT TO FORT LAUDERDALE Mohamed Atta BTB USING AT&T			CHEVY MALIBU RENTAL AL-GHAMDI; Ziad			BA, serial 287 & IA34213 USSS-NYECTF-
	2127	6/24/2001	TEL	Mohamed Atta	CALLING CARD #XX1984 FROM DEL RAY BEACH, FL (561-278-1762- BTB HAMZA AL-GHAMDI) TO 954-801-5169	1.7	* * *	Jаггаh			9/28/01
	2128	6/25/2001	MISC	Ahmed alhaznawi	Alhaznawi was admitted to and discharged from the Holy Cross Hospital in Ft. Lauderdale, FL after obtaining treatment for						265A-NY-280350- Serial 9
(S) \										(S) <sub>\</sub>	c.
SE	41 2		jr			v		* .	2		

	· ·					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		b6	V
SE(	ET		a.		ORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES	b7C	SECRET
		Α	В	С	D .	[. E	F	G	Н
				,	Obtained Florida DL #A425-633-76-288-0.	NAWAF M.S. ALHAZMI,			265A-NY-280350-
					p. 6 g g g	white/male, date of birth August 8,	*	d H H	302 Serial
REQ	) 	(125/2001	! In		* .	1976, residing at 702 Lindell	8		: 98044
Ö	*	6/25/2001	ID			Boulevard, Delray Beach, Florida was			
7						issued Florida driver's license number	6	i	
1	2130			Nawaf Alhazmi	* * *	A425-633-76-288-0, on June 25, 2001			.
7-VII									Per Flight Manifest by
H					Continental 650 from Miami, FL to Newark				SA
Þ	2131	6/25/2001	TR	Nawaf Alhazmi		*			
					Hani Hanjour and Nawaf Alhazmi signs into	The second second		Unsure from	1A72252 and 280350-
					Gold's Gym, 18 Furler Street, Totowa, NJ			Gold's Gym	302, S. 101345
		· · · · · ·		.*			,	register if the time	
		6/25/2001	PHY		• •			pm, assuming pm	
	1.							because he left	
				Nawaf		Q :34		Florida on this	2. *
	0400	To a		Alhazmi/Hani		2 AN .		date.	
1 72	2132			Hanjour	\$386 charge, Homing Inn, 2821 South	Waleed Alshehri payment for stay at	Hani Hanjour	ļ	
		6/25/2001	FIN	Waleed	Federal Highway, Boyton Beach, FL. Debit		Satam Al Sugami		
	2133	0/23/2001	1111	Alshehri	charge from the 6163 Visa card.	6/21/01; checked out 7/26/01	Salam Ar-Sugami		Suntrust
· , ,					HamSal@yahoo.com (Note: Actual email	o a no nemocia de mason	Nawaf Alhazmi		[265A-NY-280350-
					address is "hanisal@yahoo.com") On				NK, serial 165]
					06/26/2001, HANJOUR and Nawaf		* * * * * * * * * * * * * * * * * * * *		
for the		er <sub>127</sub> e	10.		Alhazmi established a 3 month contract for	31 m m		2	
	94	6/26/2001	0		mailbox #417 at Mailboxes, Etc., 96				
4					Linwood Plaza, Ft. Lee, NJ, 07024, and				
				,	indicated their company name as CAF, 279				
			,		S. Union Avenue, Paterson, NJ, telephone				1
	2134			Hani Hanjour	279-3035, email HamSal@yahoo.com.				
		6/26/2001	FIN		A deposit of \$2,800 was made to Alnami's				(NY-280350-BS,
1.	2135			Ahmed Alnami	SunTrust account.		- :		Serial 352)
t		*			Unknown individual deposited \$1,000.00 to SunTrust Bank account #0385008120314				265A-NY-280350
	1								Serial: 19426
	2	6/26/2001	FIN		belonging to HAMZA ALGHAMDI.			V * 1	Activity report for
A 54.	1.0	0/20/2001	THY			1			SunTrust Bank
	*								account
	2136			H AlGhamdi		e e e	·		#0385008120314 dated 09/13/2001.
	-100			11 / Honandi	Florida Identification Card			<del>                                     </del>	280350, S. 9752
	٠.	(10(1000)			A425.337.80.418.0 issued in the name of				Florida DHSMV.
		6/26/2001	ID		HAMZAH SALEH AL GHAMDI DOD	No. 6		*,	TOTAL DITONIT.

2137

0000000496

6/26/2001

FIN

Mohamed Atta

166

Purchase of one pair of tailored slacks

and dress shirt; 8:52 PM

HAMZAH SALEH AL GHAMDI, DOB

H AlGhamdi 11/18/00, address 755 Dotterel Rd,. #1504,

Dillards Dept Stores

Suntrust





	A	.B	C	D	E .	F	G	Н
		2		HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/1	US SECRET
			į.	(BELIEVED TO BE Mohamed Atta) PIN #		Mohamed Atta	197152009905.	SERVICE ECTF
				6808671593 CALLS MUSTAFA AHMED			THIS NUMBER	INVESTIGATION
		100		NUMBER			IS BELIEVED TO	THROUGH 9/27/01
1		285		11971502009905/1197152009905 THREE	V		BE MUSTAFA	
20	6/26/2001	TEL	v *	(3) TIMES FROM DELRAY BEACH, FL	*. *		AHMED MOBILE	
				(7)		9" 1	TELEPHONE	20 g
			11.9				IDENTIFIED IN	. S
	d		h	i			SERIAL LO-12	
2139		i,	Mohamed Atta				CEIGINE EO 12	
		_	Mohamed	Yahoo Travel				Suntrust
	6/26/2001	FIN	Atta/MARWA		* **	- N		
2140		,	N A.					
	6/26/2001	PHY	Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2141	0/20/2001	LIII	Suqami	6488 Lake Worth Rd, Lake Worth, Florida				
	6/26/2001	PHY	Waleed Al-	Checked in at Body Perfect Fitness Center,				1A17153
2142			Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
			4	HANJOUR opened Hudson United Bank	*	3*1		[NK subfile, serial
				(HUB) account #3981387043 with an initial			indicate	170]
	1			deposit of \$100.00 (at Fairfield Branch).			HANJOUR took	
	6/27/2001	FIN		HANJOUR also obtained three VISA debit	* * *		flying lessons at a	
			5 g	cards from HUB via this new account.			Fairfield, New	
	. 1		*				Jersey, airport.	
2143	•		Hani Hanjour	0.7 1 4794 711 1 1 00001 00 1				
	(107/0001	rn.		Citibank ATM withdrawal of \$201.50 at				[265A-NY-280350-
0444	6/27/2001	FIN	**************************************	Great Falls Bank, 55 Union Boulevard,	9 5			OUT, serial 872]
2144			Hani Hanjour	Totowa, NJ.		a. nnn		
				BANIHAMMAD arrives in Orlando, FL	, in the second	SAEED		FBI Case File 265A-
		7		aboard Virgin Airlines Flight 15 from London Gatwick. He traveled on UAE		ALGHAMDI		NY-280350-A-16
				passport A0929256 and identified his	3 4			
	06/27/01	TR		destination Hyatt International Dr., Orlando	* * * * * * * * * * * * * * * * * * * *			
	00/2/101			FL. Lists name as BANIHAMMAD, ABU		· · ·	, 5	32 .7"
			Fayez (Abu	DHABI. SAEED ALGHAMDI was aboard			. · ·	· ×
			Dhabi)	the same flight. BANIHAMMAD passed	, ,			
2145			Banihammad	customs at 7:09pm in inspector lane 44.				
	8			Florida Learner License A425.337.80.418.0	,			280350, S. 9752
	(1)210001	ID.		issued in the name of HAMZAH SALEH				Florida DHSMV.
	6/27/2001	ID .		AL GHAMDI, DOB 11/18/80, address 755			* * * *	Diloni i
2146			H AlGhamdi	Dotterel Rd, #1504, Delray Beach, FL,				
<u> </u>			-			<u> </u>		



Voice Siteam Wireless Corporation advised that telephone number 973-652 2555 is a prepaid cellular telephone. This pre-paid cell prione was strived 60/27/2001 for subscriber HAMI, date of birth 66/20/1974.   2247 6/27/2001 TEL	SEO	ET			W	ORKING DRAFT CHRONOLOGY OF EV	ENTS FOR HIJACKERS AND ASS	OCIATES	b1	SEPRET
that telephone number 973-652-2555 is a perpead celliplane lightone. This pre-paid cell phone was activated 602720001 for subscriber HAMI, date of birth 605091974.  Hani subscriber HAMI, date of birth 605091974. Hanjourn/awarf This is believed to be the cell phone used by PS 561-815 (S)  Telephone call was made from telephone mumber 561-638-7020 (subscribed to the address 401 Gerensward Lane, Unit AZM, pelray Beach, Florida, which was leased by ALSHEHHI between 601302001 at 10 ALSHEHHI betw	. "		A	В	С	D	E	F .	G	Н
Hani	REQ				n s ∫ Pa ,	that telephone number 973-652-2555 is a prepaid cellular telephone. This pre-paid				
Telephone call was made from telephone   Analysis by   A	7-VI	2147	6/27/2001	TEL	Hani Hanjour/Nawaf	subscriber HAMI, date of birth 06/30/1974. This is believed to be the cell phone used by				265A-NY-280350- WF Serial : 1807
Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and (08/12/2001) to cellular number 954-815-3004 subscribed to by MARWAN ALSHEHHI, 1836 Lincoln St., Hollywood, (265A-NY-302-31039)   \$\frac{1}{5}\$							· sin		:  (S)	×
ALSHEHHI used credit card (ending 7778) to rent a camcorder at Select Photo in Delray Beach. A receipt with ALSHEHHI's signature was provided. Camcorder was returned on 07/05/01 by ALSHEHHI. One of two clerks positively identified Alshehhi Alshehhi ALSHEHHI and possibly Mohamed Atta as Mohamed Atta TRAVELED FROM FT Mohamed Atta TRAVELED FROM FT Mohamed Atta TRAVELED FROM FT Mohamed Atta TRAVELED FROM FT Mohamed Atta Camcorder rental of 2001 Chevy Malibu; checked out 3:43 PM on 6/24/01; returned 3:54  Mohamed N A.  Select Photo Marwan Alshehhi and Mohamed Mohamed Mohamed Atta Camcorder rental deposit 6/27/201 PC  O6/27-28/2001, Rented a beige Toyota Corolla, NJ KLK91R, from Enterprise Rent- SL, serial		2149	6/27/2001	TEL	Marwan	number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to cellular number 954-815-3004 subscribed to by MARWAN				Analysis by FBI Miami of telephone records obtained (265A-NY-280350- MM-5524) and Interview of realtor (265A-NY-280350- i302-31039).
ALSHEHHI used credit card (ending 7778) to rent a camcorder at Select Photo in Delray Beach. A receipt with ALSHEHHI's signature was provided. Camcorder was returned on 07/05/01 by ALSHEHHI. One of two clerks positively identified ALSHEHHI and possibly Mohamed Atta as  Mohamed Atta TRAVELED FROM FT Mohamed Atta TRAVELED FROM FT Atta/MARWA Alamo Rent-A-Car Mohamed Mohamed Atta payment for rental of 2001 Chevy Malibu; checked out 3:43 PM on 6/24/01; returned 3:54  Mohamed Atta Camcorder rental deposit 6/27/201 PC  Atta/MARWA N A.  Mohamed Atta Camcorder rental deposit 6/27/101  Refil Case F NY-28035 N	· (S)						e to en	, j ,	(5)	-
Teturned on 07/05/01 by ALSHEHHI. One   Of two clerks positively identified   ALSHEHHI and possibly Mohamed Atta as		100	a a	10 (4)	d.	to rent a camcorder at Select Photo in Delray Beach. A receipt with ALSHEHHI's				FBI Case File 265a- NY-280350-302- 31645 and 31647.
Mohamed Atta TRAVELED FROM FT Mohamed Atta LAUDERDALE TO BOSTON, ON Mohamed Atta Dayment for rental of 2001 Chevy Malibu; checked out 3:43 PM on 6/24/01; returned 3:54  Mohamed Atta/MARWA N A.  Mohamed Atta/MARWA N A.  Mohamed Atta TRAVELED FROM FT Mohamed Atta payment for rental of 2001 Chevy Malibu; checked out 3:43 PM on 6/24/01; returned 3:54  Mohamed Atta/MARWA Mohamed Atta Camcorder rental deposit 6/27/01  Mohamed Atta Camcorder rental deposit 6/27/01  Mohamed Atta Camcorder rental deposit 6/27/01  Mohamed Atta Camcorder rental deposit 6/27/01  Mohamed Atta Camcorder rental deposit 6/27/01  Mohamed Atta Camcorder rental deposit 6/27/01  Mohamed Atta Camcorder rental deposit 6/27/01		2151	6/27/2001	FIN	Marwan	returned on 07/05/01 by ALSHEHHI. One of two clerks positively identified				
6/27/2001 FIN Atta/MARWA NA. Out 3:43 PM on 6/24/01; returned 3:54  Mohamed Atta Payment for rental of 2001 Chevy Malibu; checked out 3:43 PM on 6/24/01; returned 3:54  Mohamed Atta/MARWA Mohamed Atta Camcorder rental deposit 6/27/01  FIN Atta/MARWA NA. Out 3:43 PM on 6/24/01; returned 3:54  Mohamed Atta Camcorder rental deposit 6/27/01  [265A-N SL, serial SL,		i.	6/27/2001	TR		Mohamed Atta TRAVELED FROM FT		A: 0		manifest; 265A-NY- 280350-HQ-21340
6/27/2001   FIN   Atta/MARWA   Mohamed Atta Camcorder rental   deposit 6/27/01     2154   N A.			6/27/2001	FIN	Mohamed Atta/MARWA		rental of 2001 Chevy Malibu; checked			<del></del>
Corolla, NJ KLK91R, from Enterprise Rent-		2154	6/27/2001	FIN	Atta/MARWA	Select Photo	Mohamed Atta Camcorder rental			Suntrust
a-Car in Little Falls, NJ. NY-28035			6/27/2001	RC		Corolla, NJ KLK91R, from Enterprise Rent a-Car in Little Falls, NJ				[265A-NY-280350- SL, serial 187; 265A- NY-280350-302, serial 21345]

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SEXRET

SECRET

# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECKE

ſ		Ä	В	C	. n	F	F	G	H
t	-	- 1	٦_	<u> </u>		Emirates 7 from Dubai, UAE to	FAYEZ		265A-NY-280350
	^	0 6			Orlando, FL on Virgin Atlantic Airlines	London-Gatwick, England. Virgin	BANIHAMMAD.		Serial : 9743; SUB
ı				*.		Atlantic 15 from London-Gatwick,	arrived in the		A:16, 9/20/2001;
					•	England to Orlando, FL	United States at		265A-NY-280350
		6/27/2001	TR		FL but INS records did not reflect the name	England to Orlando, 1 2	Orlando, Florida,		Serial: 19426
	Ì				of the hotel. Alghamdi traveled under a		from the U.A.E on		
					visitor/tourist Visa, Admission		the same flight.		
2	156			Saeed Alphamdi	#07079203108, which allowed him to stay		the same tright.		
F				Ducca Algiuma	ATM withdrawal				Suntrust Bank, South
									Florida, Sheridan
1	. "	6/27/2001	FIN	* 6	* * 8		100		Plaza. Account
			1						Number
2	157			Wail Alshehri	. *				0418003124059
1					At 3:52 PM, \$100 deposited into				265A-NY-280350-IN
	,	6/28/2001	FIN	* , *	HANJOUR's Hudson United Bank account.				Serial : 22691
2	158			Hani Hanjour					
Γ					HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
1					(NOT belived to be Mohamed Atta)			Mohamed Atta IS	SERVICE ECTF
				, ,	UTILIZES PIN # 0017961845 TO CALL	4 t w		IN BOSTON ON	INVESTIGATION
2	159	6/28/2001		?	UAE NUMBER 11971505209905 FROM		, p.	THIS DAY	THROUGH 9/27/01
Γ					Booked travel to U.S. on Swiss Air Flt #395	purchased	Al Hawsawi	Contact number	280350-DL, S. 2122
				5 e .		their tickets together on 06/28/2001,	4	(011-971)-	AND 280350-RO,
			9		Zurich to JFK; on waiting list for Swiss Air			0505209905,	S. 71; 280350-CD, S.
	1		8 30			States via Zurich/Dubai. Each paid		subscribed by	6804; 280350-302,
	Ì	1	1.			\$2,985.00 cash for the tickets, and		Mustafa Ahmed Al	S.35931
				*	i i	utilized DNATA TRAVEL AGENCY,		Hawsawi; This	1 ×
		6/28/2001	BF			United Arab Emirates (UAE), telephone		number was also	a 9
		``.			36.5 N	number 065725252. The contact name	1.	called from (561)	
		1201			the contract of the contract o	listed for DNATA was an individual by		278-1762 via	
						the name of		calling cards of 5	
		· . · · ·				Documentation provided by SWISS		hijakers in late	
2	160			Abdul Alemen	120	AIR indicated that the DNATA	e 18	June and early	1
4	160			Abdul Aloman		TRAVEL AGENCY was located in		July, 2001.	
			·	Цатас		Hamza Alghamdi 3 month rental of box			
2	161	6/28/2001	FIN	Hamza Alghamdi	Mail Boxes Etc.	# 260 at Mail Boxes Etc located at	DC.	D.I D. I	
4	101	, 0/20/2001	FIN	Aignamui	Mohamed Atta DEPARTS BOSTON, MA	1730 South Federal Highway, Del Ray	NAME ON	Delray Beach	Suntrust
					FOR SAN FRANCISCO VIA UAL	ž.	MANIFESTW/?		FLT MANIFEST
		6/28/2001	TR		FLT#161 (2B)		INVIAILES LANT		UAL and 65A-NY-
.	162	٠.		Mohamed Atta	· Divitor (DD)	y z m z	(7B)	•	280350-LV
۴	102				Mohamed Atta DEPARTS SAN		(10)	<del></del>	Serial : 3299 FLT MANIFEST
2	163	6/28/2001	TR		FRANCISCO VIA UAL FLT#955 TO LAS		,		UAL
٦					Atta occupied first classseat number 1C on	·	<del></del>		OUL
		6/28/2001	TR		the Boeing 777. He arrived at McCarran				265A-NY-280350-LV
2	164		* * *		International Airport, Las Vegas, Nevada, at				S. 3299
7					1 , 0 ,			<del></del>	0.32))





## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E	F.	G	. H
			-	Mohamed Atta RENTS FROM ALAMO	checked out 4:25 PM on 6/28/01;		110 MILES-2	265A-NY-280350-LN
	(/20/2001	D.C.	N° ,	RENTAL 140-881975-1, LAS VEGAS,	returned 5:12 AM on 7/1/01; 110 miles	1)	DAYS	Serial : 3299 &
	6/28/2001	RC		NV; ALAMO CUSTOMER # FECB08EPS;	driven		.'	1A34213
2165		,	Mohamed Atta	CHEVY MALIBU; TAG 743MPR, TOTAL		,		
				Mohamed Atta ESTABLISHES AN	The account was charged for a total of			280350-302, serial
		į		ACCOUNT AT THE CYBERZONE, 4440	eight hours and thirty-nine minutes,			50737 and 7047
-				SOUTH MARYLAND PARKWAY,	which was paid for in cash. The			280350-LV, serial
.,				SUITE 214, LAS VEGAS, NV	computer was used by this member	1		3299
	6/28/2001	CO			from 9:23 p.m. through 10:46 p.m.	2 0		
			1		Additional information regarding			lest to
					member 959 includes the user name	r*.		
2166		* .	Mohamed Atta		"MOHAMAD" (this name is limited to			
100				Mohamed Atta SIGNS INTO	THOTPHINED (this halle is littleed to			280350-302, serial
	6/28/2001	co		CYBERZONE ACCOUNT (Several Times)				50737 and 280350-
2167			Mohamed Atta					LV, serial 3299
-101			(Monanica Zitta	Mohamed Atta PURCHASES TWO PAIRS				280350-302, serail
	6/28/2001	FIN	1.0	OF SUNGLASSES FROM SUNGLASS				16863
2168			Mohamed Atta	HUT AT TERMINAL D, LOGAN	f, pre e			
				FOUR CELL CALLS ON (305) 632-2408		MOHAMED		
2169	6/28/2001	TEL	Mohamed Atta	ON BOSTON MA SWITCH		Mohamed Atta		
				Mohamed Atta BTB USING AT&T				
	190		7.5	CALLING CARD #XX1593 FROM SAN				
	* * .			FRANCISCO PAYPHONE AT SF				
.;	6/28/2001	TEL		INTERNATIONAL, TELEPHONE # (650)		0.00		
1				877-7785 TO A TELEPHONE (954) 815-			9.5	
ii <sub>k</sub>	٠.	,	* .	3004 (Mohamed Atta HOME); (305) 632-		1	, ,	
2170		,	Mohamed Atta	2408 (EL-SAYED CELLPHONE); and two				
2171						<del> </del>		<del>                                     </del>
-				20			<del></del>	
1			No.	SALEM AL-HAZMI and ABDUL AZIZ				265A-NY-280350-
	- 2 "		14	ALOMARI (Flight 11) were wait listed		, te		DL, serial 2122; 265/
		,		aboard Malaysian Flight # 90 from Dubai,	at a	ABDUL AZIZ		NY-280350-302-DL,
2172	6/28/2001	TR	Salem Alhazmi	UAE to Newark, NJ.	E - F - C	ALOMARI		dated 09/25/01.
	(nonon)	DILLY	Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2173	6/28/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida	· · · · · · · · · · · · · · · · · · ·			
			Satam Al-					
2174	6/28/2001	FIN	Suqami	Cash Withdrawal				Suntrust
		-	Waleed Al-	Checked in at Body Perfect Fitness Center,				1A17153
2175	6/28/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
2176		FIN	HANJOUR	Cash Deposit	Hani Hanjour account opening; 12:10			HUB 2
				ALSHEHHI's credit card (ending 7778) was			<del> </del>	FBI Case File 265A-
	6/29/2001	FIN	Marwan	used to purchase two pairs of shorts at				NY-280350-302-
2177	1	1	Alshehhi	Champs Sports, Aventura Mall, Aventura,		L.	1	200330 302

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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:	Α	В	С	D D	E	F	G	Н
			, , , , , , , , , , , , , , , , , , , ,	Telephone call was made from telephone				Analysis by FBI
				number 561-638-7020 (subscribed to the	o 25		-	Miami of telephone
	*.*			address 401 Greensward Lane, Unit A204,				records obtained
	6/29/2001	TEL		Delray Beach, Florida, which was leased by		1		(265A-NY-280350-
-				ALSHEHHI between 06/13/2001 and			· *	MM-5524).
	T.		Marwan	08/12/2001) to telephone number 561-369-				
2178			Alshehhi	2600. This number is subscribed to by			*	
			Marwan	Target			7	Suntrust
2179	6/29/2001	FIN	Alshehhi					
	<del></del>		Marwan		Purchase of one pair of black shorts and			
2180	6/29/2001	FIN		Champs #4118		DC	Miami	Suntrust
		7.11	Marwan	Champs # 1110	one pair of othe shorts)			
2181	6/29/2001	FIN		Payless Shoes		DC	Hollywood	Suntrust
2101	0/23/2001	1114		Mohamed Atta CHECKS IN AT	Mohamed Atta room # 122; checked in	DC	Tiony wood	265A-NY-280350-L
				ECONOLODGE, 1150 LAS VEGAS	on 6/29/01, 1:01:12 pm;checked out		1	Serial: 3299, 302
	6/29/2001	H/R		BOULEVARD SOUTH, LAS VEGAS,	between 3:30 AM and 5:12 AM on	* 2 85		Serial: 9248; S. 704
2182			Mohamad Atta	NEVADA. DRIVING CHEVY RENTAL	7/1/01			1A20823
2102			Monanicu Ana	Mohamed Atta LOGS INTO CYBER	Mohamed Atta accessed his CyberZone			280350-LV, serial
	6/29/2001	со		ZONE COMPUTER AT 4440 S.	account at approximately 2:21 p.m. for			3299
2183	0/27/2001	co		MARYLAND PKWY, LAS VEGAS, NV	1 hour and 20 minutes and at		t " ;	
2100	<u></u>		Midialica Alla	6/29 - 6/30, 5 CALLS (305) 632-2408 ON	I flour and 20 minutes and at	MOHAMED		
2184	6/29/2001	TEL	Mohamed Atta	LAS VEGAS SWITCH		Mohamed Atta		
4104		· ·	Monanica Ana	06/29 - 07/02/2001 Rented a silver Chevy	350 miles driven	Monanicu Atta	<u> </u>	[265A-NY-280350-
	06/29/01	RC	4.1	Impala from Enterprise Rent-a-Car in Little	330 miles arrect			
2185	00/27/01	NC .	Nawaf Alhazmi			, 8		302, serial 21345]
2100			Nawai Alliazilii	1 all5, 113.			and	280350-HQ, S. 112
				boarded Swiss Air Flight #	Passenger Name Record from			
٠.			9	0395 in Dubai, Saud <u>i Arabia. en route to</u>	American Airlines listed Mohamed	* · · · ·		Legat Bern, EC date
				Zurich, Switzerland.	Atta and Abdul Aziz Alomari as		waiting list for	09/15/01; INS NIIS
	r			then	The state of the s	100111 1212	Malaysian Air	Report; 265A-NY-
	(120/2001	T'N	0-1 (11	Manager 1	contacts. Intended destination was the		-	280350-302 Serial
2186	6/29/2001	TR		boarded Swiss Air Flight # 100 in Zurich,	Ramada Hotel in NYC	ALOMARI	CD, S 6804	7134
2407	6/29/2001	PHY	Satam Al-	Checked in at Body Perfect Fitness Center,	, a .			IA17153
2187			Suqami	6488 Lake Worth Rd, Lake Worth, Florida	<u> </u>	<del></del>		ļ,
0400	6/29/2001	FIN	Satam Al-	ATM withdrawal - \$20, 4899 N. Federal				
2188		-	Suqami	Highway, Boca Raton, FL		<u> </u>	· · · · · · · · · · · · · · · · · · ·	Suntrust
2100	6/29/2001	PHY	Waleed Al-	Checked in at Body Perfect Fitness Center,	W-1100-1.:	* , *	.* .	1A17153
2189		· · · ·	Shehri.		Waleed Shehri	<u> </u>		
,*	* *	• :		HANJOUR went to the Totowa, NJ, branch		6		265A-NY-280350-I
				of the Hudson United Bank and closed his	HANJOUR'S Hudson United Bank			Serial: 19697 265
(*) (*)	6/30/2001	FIN		account #3981387043, which was opened	account #3980999788 265A-NY-			NY-280350-IN
				06/27/01 at the Fairfield, NJ, branch.	280350-302 Serial : 63146	,		Serial : 22691
				HANJOUR then opened a new account				
			11 '11 '	142000000000000		1	1	
2190			Hani Hanjour	#3980999788 at the Totowa, NJ, branch.				(A) (8

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D	Ē	F	G	Н
7				Telephone call was made from telephone			77. u	Analysis by FBI
100				number 561-638-7020 (subscribed to the				Miami of telephone
	1. P = 4			address 401 Greensward Lane, Unit A204,				records obtained
	6/30/2001	TEL	-	Delray Beach, Florida, which was leased by	F 1 20 12			(265A-NY-280350-
		,		ALSHEHHI between 06/13/2001 and		* •		MM-5524).
2 .	***		Marwan	08/12/2001) to telephone number 561-369-				
2192		* *		2600. This number is subscribed to by				
-	——————————————————————————————————————	<del>:</del> -	110101111	LAST ACCESS OF E-MAIL, INTUITIVE	Mohamed Atta accessed his CyberZone			280350-302, serial
					account at approximately 1:56 p.m. for		,	65544 and 265A-NY
	6/30/2001	CÓ		115 NORTH SEVENTH STREET, LAS	1 hour and 18 minutes, at	* * *	7	280350-LV
2193	*: : : : : : : : : : : : : : : : : : :	13	Mohamed Atta		approximately 6:30 p.m. for 1 hour and			Serial: 3299
				Mohamed Atta BTB USING AT&T	, ,		<del> </del>	USSS-NYECTF-
			. 1	CALLING CARD #XX1302 FROM PAY				9/28/01
	6/30/2001	TEL		PHONE, LUCKY STORE, 2555				
2194								
$\neg$			-	Mohamed Atta BTB USING AT&T			POSSIBLE	USSS-NYECTF-
			30	CALLING CARD #XX1302 FROM LAS	* * * * * * * * * * * * * * * * * * * *		MISDIAL?	9/28/01/LV 302
	6/30/2001	TEL		VEGAS TELEPHONE NUMBER (702)				DATED 9/28/01
				732-3341 A PAYPHONE AT 2300 S.				
2195			Mohamed Atta	MARYLAND PKWY, PJ LOUNGE, LAS	a constituent of			
				Mohamed Atta BTB USING AT&T			POSSIBLE	USSS-NYECTF-
	6/30/2001	TEL	, ,	CALLING CARD #XX1593 FROM LAS		* 1 °	MISDIAL?	9/28/01
	0/30/2001	· ILL		VEGAS, NEVADA TELEPHONE # (702)				
2196	,		Mohamed Atta	732-3341 TO A TELEPHONE IN	, y		1	
	6/30/2001	TEL		LAST CALL ON LV SWITCH		MOHAMED		
2197	0.50.2001	122	Mohamed Atta			Mohamed Atta		
					Nawaf Alhazmi account opening; 12:00			
2198	6/30/2001	FIN	Nawaf Alhazmi		PM ·	Credit	Totowa	Hudson United Bank
		v		AL-HAZMI was involved in car accident or	. 2		, a	[265A-NY-280350-
1	06/30/01	MISC		the George Washington Bridge, New York /				302, serial 60839]
	,			New Jersey, when he rear-ended the car in				
2199				front of his. AL-HAZMI was driving his				
	6/30/2001	PHY	Satam Al-	Checked in at Body Perfect Fitness Center,		, %		1A17153
2200			Suqami	6488 Lake Worth Rd, Lake Worth, Florida				
				ATM withdrawal on June 30, 2001 at 11:59		n: 5 122 2 <b>4</b>		Suntrust Bank, South
	. 41			a.m. The video tape includes the time period		. 80 ,	* **	Florida, Sheridan
	6/30/2001	FIN		of this transaction. The video tape is in	1B3786. VISA ATM card	. ,	9	Plaza. Account
	× *, *			bulky file 1B- 3786 265A-NY-280350-302	,	41 1	x e	Number
2204	6 1			Serial : 72727	Wail Alshehri and Waleed Alshehri		ï	0418003124059
2201	X		Wail Alshehri	Chadadia a Dala B. C. Ei. C.	was used on June 30, 2001 at the above			(280350-W, s. 543)
2202	6/30/2001	PHY	Waleed Al-	Checked in at Body Perfect Fitness Center,	W. 1. 101 1 '			1A17153
2202			Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			

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1	1	1



35. p. "		Α	В	С	D .	E		F	G	H
1				1	Registration card for Royal Park Motor	Payment for hotel stay Room 15;			Identification	Newark FD-302,
S - 2 -	; ×	T/1/2001	11/0		Hotel, Rte 46 & Garden State Parkway,	checked in on 7/1; checked out on 7/6;	•		provided was .	dated 9/13/2001,
7		7/1/2001	H/R		Elmwood Park, NJ.	\$65 per night		3 -	Saudi passport, #	serial 20900
Zu a	2203		-	Abdul Alomari	3			и <u>п</u>	C165015	
164 ×					Obtains USA ID Photo identification card, #				ID card in name of	Miami FD-302, dated
	37	. 10 M			3408964-A , EXP: 12/30/2006 thru Apollo		,	ž	"ABDUL AZIZ	Sept 19, 2001, serial
* *	20	* **	3.7	W * * D	International Travel, Inc, 1009 Main Street,	6 8		2.3		4718; Newark FD-
	2.0			6.0	Patterson, New Jersey. USA ID Photo				passport #	302, dated Sept 21,
					identification card, with address 161			619	C065015, &	2001, serial 11815;
		7/1/2001	. ID	E on	Lexington, Avenue, New York, NY 10016.					and Newark FD-302;
,	1				beamgion, Avenue, New York, 11 Tours.				Motor, Rte 46,	dated Sept 27, 2001,
									Elmwood Park, NJ	
					5.		-		Dininious Turn, Tie	Serial MM 616
	2204			Abdul Alomari		* 1	, e		m 8.8	Scriat Military
	2204	<del></del>		AUGUI AIUIIIAII	Obtained USA ID card #3402618-D from		·			265A-NY-280350-
					Apollo International Travel, Inc, 1009 Main	× 12 × 10 °	2 2			302, serial 11815;
		3		8.5	Street, Paterson, New Jersey. MOQED	E 4	e e	. *		265A-NY-280350-
		7/1/2001	ID		listed 279 Union Avenue, Paterson, New				2 2 1	NK, serial 4599.
	: 10				Jersey, as his address. Investigation has	to a			100 100 100	int, senai 1575.
	2205			Majed Moned	determined that this address does not exist.					
				majed moded	ALSHEHHI was possibly sited by a		WAII.	M. AL		FBI Case File 265a-
					librarian at the Delray Beach Public Library		SHEH	,	at l	NY-280350-302-
	0.00	7/1/2001	BTB	Marwan	along with WAIL M AL SHEHRI and			EED M. AL	*	18737.
	2206	5 · ·		Alshehhi	WALEED M. AL SHEHRI using the		SHEH			3
	2200	<del></del>		Triplicitiii	ALSHEHHI was possibly sited several					FBI Case File 265a-
		75 P 17		· 3	times at the nightclub CHEETAH III in	8 .				NY-280350-302-
	, 1			***	Pompano Beach, Florida by six dancers who	8 3		9	3 5	5300.
	7	7/1/2001	BTB	2	work at the club. They identified him after	a a				3500.
	į		1.	Marwan	being shown a photo array of the suspects.			s e		
	2207			Alshehhi	One dancer indicated that he spoke of going	s o o o		40		
	ZZUI		ĺ	Alsticitii	One dancer indicated that he spoke of going			* 7		
JWL						f **e				
(5)	**************							(S)		
						, , , , , , , , , , , , , , , , , , ,	.			
90				ļ ————————————————————————————————————	Mohamed Atta CHECKS OUT OF THE	At at approximately 12:14 a.m.,	┝┺			265A-NY-280350-
6.8.2	*			9.	ECONOLODGE, ROOM 122, PAYING A			r , i		302 Serial: 9248 an
	. e	7/1/2001	H/R		TOTAL OF \$107.92 IN CASH	Lodge front desk to request a 3:30 a.m.		5 1		1A20823 and 265A-
		11112001		-	TOTHE OF WIGHT BE CAUIT	wake- up call. At approximately 3:30	١	ě		
	2209			Mohamed Atta		a.m. the wake-up call was answered			0 2	NY-280350-LV
	2209		<del></del>	Monanicu Alla	At approximately 5:12 a.m., Mohamed Atta		<del> </del>		<u> </u>	Serial : 3299
	, 1				returned his rental car to the Alamo Rent-A	1	10		8 og - 28 °	265A-NY-280350-L
,		7/1/2001	RC		Car, 6855 Bermuda Road, Las Vegas,					Serial : 3299 &
	2240			Mohamad A.	Nevada. The vehicle had been driven a total			2 A	11 Fg	1A34213
	2210		L	Monamed Atta	inevada. The venicle had been driven a tota	<u> </u>	<u></u>		1	0 8 %

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α	В	C	D	E	F	G	Н
				At approximately 5:59 a.m., Mohamed Atta	He arrived at approximately 8:42 a.m.			LAS VEGAS
	*		·	departed Las Vegas, Nevada, on UA Flight		,		DIVISION/FLT
	74.42004	<b>~</b> n		2700, bound for Denver, Colorado. He	flight to Boston Massachusetts. At			MANIFEST UAL and
	7/1/2001	TR	*		approximately 10:57 a.m., Mohamed			265A-NY-280350-LV
			Tail 140	Boeing 737-300.	Atta departed Denver, on Flight 1220,			Serial : 3299
2211			Mohamed Atta		bound forBoston. He occupied first			,
				Mohamed Atta checks into the Holiday Inn		-		1A38243 and 302-S.
2212	7/1/2001	H/R	Mohamed Atta	Express, 69 Boston ST, Boston, MA.	540-68-321-0.			49714
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
	711 12001	mp.		CALLING CARD #XX1302 FROM LAS		C		9/28/01/LV 302
	7/1/2001	TEL		VEGAS #(702) 731-2362, 7/11 STORE	n I <sup>d</sup> ey			DATED 9/28/01
2213			Mohamed Atta	LOCATED AT 2910 S. MARYLAND				
	7 .			Mohamed Atta was scheduled to fly Delta	4	Mohamed Atta		DELTA
1.	7/1/2001	TR	Mohamed Atta	Flight 6191 from Boston, MA to JFK, NY,	\$ ***			MANIFEST/TRAVE
2214				NY. Atta did NOT take this flight.			1 , 4	LOCITY
	**	,		. ,	Ahmed provided the following	,		
	 *				identifying documents: 1. United States			
					VISA, Name Fayez Rashid Ahmed	100		
	** **				Banihammad Control Numbered	×		E, , .
1 '	•*			Banihammad Fayez Rashid Ahmed was	20011694710006 Visa Type B1/B2			
100				rented, box numbered 180 on 7/2/01 from	Birth Date 3/19/77 Passport Number			2
	7/2/2001			Mail Boxes ETC, 14545 Millitary Trail,	A0929256 Issue Date 6/18/2001		± ,	
1				Delray Beach, FL. Ahmed provided a home	Issuing Port Abu Dhabi Nationality			
	5.		(	address of A204 Greeward 601A, The	United Arab Emirates	. *.		
	2.			Hamlet, Delray Beach, FL telephone (954)	2. International Driving Permit Number			
	·		Fayez (Abu	815-3004.	120122 Name Fayey Rashid Ahmed	2.1		
			Dhabi)		(spelling is correct) Date of Issue	. 8.7		
2215	•,,	OP	Banihammad		6/13/2001; 3. Driver's Licence - United			1A1041
				Debit card assigned to HAMZA	Hamza Alghamdi 3 month rental of box	x		Activity report for
				ALGHAMDI was used to debit \$87.00 at	# 260 at Mail Boxes Etc located at			SunTrust Bank
	7/2/2001	FIN		Mail Boxes Etc. in Delray Beach, FL.	1730 South Federal Highway, Del Ray			account
		16			Beach, FL	1 1 1		#0385008120314
2216			H AlGhamdi				, A 60	dated 09/13/2001.
		. ,		Florida Driver's License A425.337.80.418.0				280350, S. 9752
	7/2/2001	ID		in the name of HAMZAH SALEH AL				Florida DHSMV.
2217			H AlGhamdi	GHAMDI, DOB 11/18/00, address PO Box				
2218	7/2/2001 -	FIN	HANJOUR		FLDL			HUB 1
1, 1	×			Two Telephone calls were made from				Analysis by FBI
	,			telephone number 561-638-7020				Miami of telephone
				(subscribed to the address 401 Greensward			4	records obtained
	7/2/2001	TEL		Lane, Unit A204, Delray Beach, Florida,	(5) (6) (8)			(265A-NY-280350-
				which was leased by ALSHEHHI between			2	MM-5524).
				06/13/2001 and 08/12/2001) to telephone	(a)			, ,
			Marwan	number 561-369-2600. This number is				
2219	;		Alshehhi	subscribed to by Homing Inn, 2821 South	<u> </u>			
	1.			8				

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11/14/2003 7:53 AM

-	T	A	В	С	D	Ε	F	G	Н
1 "		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			•	Purchased by at UAE			Suntrust
	-		l' 		•	Exchange Center, UAE on 6/24/01		TR.	
	.	7/2/2001	FIN		Mohamed Atta by endorsing traveler's	v	p*.		
22	20			4	checks Visa Travelers Checks (159 2100 405 285-286, 2x\$1,000; 158 2100 803 001-				
22	20				Mohamed Atta checks out of the Holiday				1A38243 and 302
22	21	7/2/2001	H/R	Mohamed Attail	Inn Express, 69 Boston ST, Boston, MA.	ę .			49714
7									Per Flight Manife
, ,		a, *,			Mohamed Atta took Delta 6181 from				SA
22	22	7/2/2001	FLT	1	Boston, MA to New York - JFK	•			
20	22	7/2/2001	TEL		CELL CALL; (305)632-2408 ON BOSTON SWITCH AND AGAIN ON NY/NJ	** *	MOHAMED Mohamed Atta		1
22	23			L	Mohamed Atta BTB USING AT&T		Ivionamed Atta		USSS-NYECTF-
		x y:			CALLING CARD #XX1302 FROM JFK	,	3.		9/28/01
		7/2/2001	TEL		AIRPORT, DELTA BAGGAGE CLAIM				
22	24	, mg = 1		Mohamed Atta	D1, TERMINAL A (718) 374-8425				× ***
		* 1	- 1		is issued Florida	3 5 6			265 A NV 20026
			ě.	1	State ID Card # A426-540-79-167-0 with				(4)
2	126	2/2/2001	ID	Mohand	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a				Serial: 9757; Cop
22	226	7/2/2001	ID	Mohand Alshehri	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL				Serial : 9757; Cop Florida State ID C
	226	7/2/2001 7/2/2001	ID FIN	Mohand Alshehri	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775				Serial : 9757; Cop Florida State ID (
22	227	7/2/2001 7/2/2001	FIN FIN	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.				Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775 Suntrust
22	27	7/2/2001	FIN	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil				Serial: 9757; Cop Florida State ID C 265A-NY-28035( Serial: 20775 Suntrust
22	227	7/2/2001 7/2/2001	FIN FIN	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea  Exxonmobil  HANJOUR rented an airplane with tail				Serial : 9757; Cop Florida State ID 0 265A-NY-28035 Serial : 20775 Suntrust Suntrust [265A-NY-2803
22	227	7/2/2001 7/2/2001	FIN FIN	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight				Serial: 9757; Cop Florida State ID 0 265A-NY-28035 Serial: 20775 Suntrust Suntrust
22 22	227	7/2/2001 7/2/2001 7/2/2001	FIN FIN	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil  HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.				Suntrust Suntrust [265A-NY-2803
22 22 22 22	227 228 229 330	7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea  Exxonmobil  HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  ALSHEHHI signed and cashed check 512				Serial : 9757; Cop Florida State ID 0 265A-NY-280350 Serial : 20775 Suntrust Suntrust [265A-NY-2803
22 22 22 22	227 228 229	7/2/2001 7/2/2001 7/2/2001	FIN FIN FIN	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil  HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  ALSHEHHI signed and cashed check 512 for 3,500.00.				Serial: 9757; Cop Florida State ID 0 265A-NY-28035 Serial: 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
22 22 22 22	227 228 229 330	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001	FIN FIN FIN FT	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  ALSHEHHI signed and cashed check 512 for 3,500.00.  Mohamed Atta ATTEMPTS TO OBTAIN				Serial : 9757; Cop Florida State ID 0 265A-NY-280350 Serial : 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
22 22 22 22	227 228 229 330	7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil  HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  ALSHEHHI signed and cashed check 512 for 3,500.00.				Serial : 9757; Cop Florida State ID 0 265A-NY-28035 Serial : 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
22 22 22 22	227 228 229 330	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001	FIN FIN FIN FT	Mohand Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil  HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  ALSHEHHI signed and cashed check 512 for 3,500.00.  Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO INTERNATIONAL TRAVEL,				Serial : 9757; Cop Florida State ID 0 265A-NY-28035 Serial : 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
22 22 22 22 22 22 22	227 228 229 230 231	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001	FIN FIN FIN FT	Mohand Alshehri  Nawaf Alhazmi Ziad Jarrah Ziad Jarrah  Hani Hanjour Marwan Alshehhi  Mohamed Atta	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  ALSHEHHI signed and cashed check 512 for 3,500.00.  Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO INTERNATIONAL TRAVEL,  TWO CELL CALLS (305)632-2408 ON		MOHAMED		Serial: 9757; Cop Florida State ID C 265A-NY-28035 Serial: 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
222 22 22 22 22 22	227 228 229 230 231	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001 7/3/2001	FIN FIN FIN FIT ID	Mohand Alshehri  Nawaf Alhazmi Ziad Jarrah Ziad Jarrah  Hani Hanjour Marwan Alshehhi  Mohamed Atta	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.  City of Lauderdale by the Sea Exxonmobil  HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.  ALSHEHHI signed and cashed check 512 for 3,500.00.  Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO INTERNATIONAL TRAVEL,		MOHAMED Mohamed Atta		Serial : 9757; Cop Florida State ID 0 265A-NY-280350 Serial : 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	·A	В	C	.D	E	F	G	• Н ,
				\$3,500 worth of the Visa Travelers Checks	Alshehhi's account was a joint account	Marwan Alshehhi		265A-NY-280350-
3		4		are endorsed and deposited in ALSHEHHI's	with Mohamed Atta that was opened			302 Serial : 67590
	7/3/2001	FIN		Sun Trust Account; \$500 worth of Visa	opened on July 7, 2000.			
			Saeed Alghamd	Travelers Checks are endorsed and cashed			7	
2235	* or		/ M	by at Bank of America. (?)				
-			Satam Al-	Checked in at Body Perfect Fitness Center,		1,	-	1A17153
2236	7/3/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida			1. 11	
			Satam Al-					<u> </u>
2237	7/3/2001	FIN	Suqami	ATM withdrawal, \$100, 315 S. Federal				Suntrust
		1111	- Juquiii	On 7/3/01 this card was used to pay \$37.75	<del></del>			Junitust
	1	x 3		at Bealls Outlet, Lantana, FL.			, ř	
	7/3/2001	FIN	20	at Dealis Outlet, Dantalia, T.L.		, a		(C)
2238			Wail Alababai				* * * * * * * * * * * * * * * * * * *	
2230			Wail Alshehri	On 7/3/01 this card was used to pay \$51.41				 
	141			at Lion Country Safari, Loxahatchee, FL.	a	1,		
	7/3/2001	FIN		at LIOH Country Safati, Loxanaichee, FL.				
2239			Wall Alababa					
2239	- ;		Wail Alshehri	applied and obtained			Clasida Ctata ID	200200 0-11102
		10		Florida State ID Card , ID			Florida State ID	280350, Serial 182
	7/3/2001 .	ID.						
2240	100 K		W. Sall I	#A426893732710, DOB: 07/31/1973,				
2240			Wail Alshehri	address provided: 28215 S. Federal Hwy				
2014	7/3/2001	PHY	Waleed Al-	Checked in at Body Perfect Fitness Center,			, 1	1A17153
2241	7/2/2004	701	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
2242	7/3/2001	FIN	Ziad Jarrah	US 1 Hess				Suntrust.
				and possibly	. 20 ×	Marwan		activity report for
362				Marwan ALSHEHHI purchased	1 × * *	ALSHEHHI		SunTrust Bank
	7/4/2001	FIN		pornographic video and sex toys at Video	, , , , ,	4	,	account
- 8			11.110	Outlet at 1330 S. Federal Highway,				#0385008120314 a
2040		, e	HAMZA	Deerfield Beach, Florida, with telephone				265A-NY-280350-
2243			ALGHAMDI	954-421-5485.		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		302-33632
ļ				AL-MIHDHAR entered U.S. on Saudi	His visa was good for travel until		3 121	265A-NY-280350-I
	(-)			Arabian Flight 53 via JFK, New York,	10/03/2001. The hotel took a copy of		· • •	Serial : 2812; INS;
				using a B1 business visa and listing his	his passport, which was issued by the			FINCEN Report
٠. ا	4			intended address as the Marriott Hotel, New			* 1 <sub>2</sub> *	w 9
				York City. AL-MIHDHAR's INS	passport, numbered 551754, displayed			
	7/4/2001	TR		admission number was 42414510505, and				
17				his Visa was issued in Jeddah on	MIHDHAR, DOB 05/16/1975. AL-			
			2	06/13/2001. The flight originated in	MIHDHAR also had a Visa credit card			m 9 / 8
١, ١	ve v			Riyadh, Saudi Arabia. AL-MIHDHAR	issued by the Arab National Bank,	. "	* 6	V 5 W
··· 1	ř			stayed at the Quality Eastside Hotel,	account #4550-3619-2201-5757, exp		3 00	*
			Khalid Al-	161Lexington Avenue, Room #909, New	06/03.		2 34	
2244	<u> </u>		Mihdhar	York, NY and departed on 7/05/2001 AL-				h-
\.			Khalid A		Khalid Almihdhar hotel stay Room			Arab National Bank
2245	7/4/2001	FIN	Mihdhar	Quality Hotel Eastside	909; checked in on 7/4/01; checked out	- 00		Visa Card

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C.	D	E	F	G	Н
				Swiss Air (7/7 SR 117 MIA-ZUR; 7/8 SA	Used telephone number 954-815-3004			265A-NY-280350-
	240001	rn.		ZUR-MAD) Mohamed Atta purchase of	as a contact number on his reservation.	¥		NK Serial: 4599
	7/4/2001	FIN		airline ticket via Apollo International	Reference communication revealed that			
2246			Mohamed Atta	Travel, 1009 Main Street, Paterson, New	this number is subscribed to by			
	7/4/2001	TEL	. 9	THREE CELL CALLS (305)632-2408 ON		Mohamed Atta	CHECK PHONE	
2247	1/4/2001	, ICL	Mohamed Atta	NY/NJ SWITCH	× :		RECORDS	L
080		,		Mohamed Atta BTB USING AT&T				USSS-NYECTF-
-	7/4/2001	TEL	* *,	CALLING CARD #XX2109 FROM			SISTER	9/28/01
2	7772001	ILL	- 3. E	PAYPHONE, CIBAO GROCERY, 532				
2248			Mohamed Atta	UNION AVE, PATERSON, NJ (973) 790-		1 2 2		
	•			Mohamed Atta BTB USING AT&T	** # . v.		. 4	USSS-NYECTF-
	7/4/2001	TEL		CALLING CARD #XX2109 FROM		p 0		9/28/01
*		, 22		PAYPHONE, HAPPY'S GARAGE,	* 8			
2249			Mohamed Atta	ELMWOOD PARK, NJ (201) 796-9709				· · · · · · · · · · · · · · · · · · ·
				HOLDER OF PREPAID CALLING CARD		100	MOHAMED	US SECRET
	24/200	mn.		PIN # 4232622109 BELIEVED TO BE			Mohamed Atta IS	SERVICE ECTF
	7/4/2001	TEL		Mohamed Atta CALLS UAE NUMBER	,		;	INVESTIGATION
2250			Mahamad Atta	11971505209905 THREE (3) TIMES			ON THIS DAY	THROUGH 9/27/01
2230			Monamed Alla	FROM ELMWOOD PARK, NJ HOLDER OF PREPAID CALLING CARD		<u> </u>	MOHAMED	US SECRET
	4.4			PIN # 4232622109 BELIEVED TO BE	* *			SERVICE ECTF
	7/4/2001	TEL		Mohamed Atta CALLS UAE NUMBER			10/000 10/00000 700	INVESTIGATION
7				11971505209905 TWO (2) TIMES FROM		5 9	ON THIS DAY	THROUGH 9/27/01
2251			Mohamed Atta	ELMWOOD PARK, NJ			OIT THIS DAT	TINGOOM NENOT
								Per Flight Manifest
			X as B inc	Delta 2361 from Newark, NJ to Ft.				SA
2252	7/4/2001	FLT	Mohamed Atta	Lauderdale, FL				
	7///2001	FIN		On 7/4/01 this card was used to pay \$48.07				
2253	7/4/2001	FIN	Wail Alshehri	at Middle East International in Lauderhill,	2		and a	10
			,	Footlocker		,		Suntrust Bank, Sout
	. "	3			a distribution	,		Florida, Sheridan
	7/4/2001	FIN	÷					Plaza. Account
		* :	* *	· · · · · · · · · · · · · · · · · · ·		*	i.	Number
2254			Wail Alshehri					0418003124059
2255	7/4/2001	FIN	Ziad Jarrah	Publix				Suntrust ,
,	6 .	*		ALSHEHHI returned camcorder he rented				265a-NY-280350-30
×,	2/5/2001	MICO	<i>2</i> 1	on 06/27/2001 from Select Photo in Delray		20	, 141 A <sub>21</sub>	31645 and 31647.
	: 7/5/2001	MISC	i.	Beach. Records indicate that the shop				
2050			Marwan	duplicated the 8 mm tape onto a full size		* * * * *	176.	
2256			Alshehhi	VHS cassette. The store retained no copies Mohamed Atta received a warning from the	· · · · · · · · · · · · · · · · · · ·			<u> </u>
				Delray Beach Police Department for			n : 8"	MM serial 10467,
	07/05/01	MISC		speeding at 7:46 pm. Atta was stopped at	(Delray Beach case #01-21084)		200 20 10 10	copy of Delray Beac
	UTOJOI	mise		700 Lindell Blvd Delray Beach, FL driving	(Dollay Deach case #01-21004)			PD written warning
2257			Mohamed Atta	a white Chevrolet four door, Florida Licenso				by Officer
2201			INTOHAMICU ALIA	a white Cheviolet four door, Florida Licelist	<u> </u>	<u></u>	<u></u>	





7-VII-A

## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D .	E .	F	G	Н
	7/5/2001	TEL		CELL CALLS (305)632-2408 ON MIAMI		MOHAMED		
2258	11312001	ILL	Mohamed Atta	SWITCH		Mohamed Atta	,	
	7/5/2001		MOHAND			1 .		
2259	11312001	FIN	ALSHEHRI	Cash		4		Suntrust
•	7/5/2001	PHY	Satam Al-	Checked in at Body Perfect Fitness Center,	· · · · · · · · · · · · · · · · · · ·			1A17153
2260	11312001	1111	Suqami	6488 Lake Worth Rd, Lake Worth, Florida				1 3 4
	7/5/2001	PHY	Waleed Al-	Checked in at Body Perfect Fitness Center,				1A17153
2261	1/3/2001	. THI	Shehri	6488 Lake Worth Rd, Lake Worth, Florida		* p 1		
	7/6/2001	FIN		Jade East Motel, 410 U.S. Highway No. 46	Payment for hotel stay Room 36;		Cash	265A-NY-280350-
2262	11012001	THV	Abdul Alomari	South Hackensack, NJ	checked in on 7/6; checked out on 7/13			NK Serial: 15254
2263	7/6/2001	FIN	Hani Hanjour	Overdraft Fee		Debit		HUB I
$\Box$				and possibly		H AlGhamdi		activity report for
i l			2.	Marwan ALSHEHHI and unknown Middle		7,		SunTrust Bank
	7/6/2001	FIN		Eastern male purchased \$252.17 worth of	F 25 8	40		account
. 1	110/2001	FIIN		pornographic video and sex toys at Video	£ .			#0385008120314 and
			MARWAN AL-	Outlet at 1330 S. Federal Highway,	on 8 g	•		265A-NY-280350-
2264	*		SHEHHI	Deerfield Beach, FL, with telephone 954-				302-33632
				HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
2			(4)	PIN # 4232622109 BELIEVED TO BE			Mohamed Atta IS	SERVICE ECTF
	7/6/2001	TEL		Mohamed Atta CALLS UAE NUMBER			BELIEVED TO	INVESTIGATION
				11971505209905 SIX (6) TIMES FROM	a 2		BE IN FLORIDA	THROUGH 9/27/01
2265				BOCA RATON, FL		·	ON THIS DAY	
			Mohamed	Kinko's Inc. #107	Mohamed Atta purchase of 31 minutes	35.7		Suntrust
	7/6/2001	FIN	Atta/MARWA		internet time and two black and white			
2266			NA.		printouts;			
			Mohamed					
		4	Atta/Marwan	, ,				
2267	7/6/2001	FIN	Alshehhi	Exxon Mobil		DC	Ft. Lauderdale	Suntrust
		V	Mohamed			h s ,		
:			Atta/Marwan_		1			\$
2268	7/6/2001	FIN	Alshehhi	Allstate		DC	600-255-7828	Suntrust
				MOHAND ALSHEHRI makes a deposit of	8			
	,		*	\$1,700.00 into his SunTrust Bank account		w 14		265A-NY-280350-
			Mohand	(# 0782002028591) in Fort Lauderdale, FL.		HAMZA		302 Serial
2269	7/6/2001	FIN	Alshehri	He is accompanied by HAMZA		ALGHAMDI		: 65481
.	,		Satam Al-		Waleed Alshehri and Wail Alshehri			
2270	7/6/2001	FIN	. Suqami	World Gym	purchase of one month gym			Suntrust
,			WailAlshehri/					10 * M
2271	7/6/2001	FIN	WAlshehri	Bealls Outlet N		DC	Lantana	Suntrust
		AC.	WailAlshehri/		A G A			***
2272	7/6/2001	FIN	WAlshehri	Lion Country Safari		DC	Loxahatcher	Suntrust
	:.			Deposit of \$3000 into the 9775 (Visa 6163)				Suntrust Bank
	7/6/2001	FIN .	Waleed	account for	Exchange Center, UAE by Wail			statement Bank
2273	2.7		1 11-1-1-1	I A C T	Alshehri on 6/7/01	Satam Al-Sugami		later -
2274	7/6/2001	FIN	Alshehri Ziad Jarrah	American Express Travelers  Service Charge	Assicint on of 7/01	Satatii Al-Suqaiiii		statement

SECRET

	A	В	С	D	<del> </del>	E	F	G	Т
			<del>                                     </del>	Telephone call was made from telephone					Analysis by FE
				number 561-638-7020 (subscribed to the					Miami of telep
				address 401 Greensward Lane, Unit A204,					records obtain
	. 7/7/2001	TEL		Delray Beach, Florida, which was leased by	9			1 2	(265A-NY-28
1 60	3 16			ALSHEHHI between 06/13/2001 and		2			MM-5524).
2 1			Marwan	08/12/2001) to telephone number 561-369-					
2275			Alshehhi	2600. This number is subscribed to by		# # # >	T .		
		-		Merchant Description: Alamo Rent-A-Car,	· · ·				
	7/7/2001	FIN	Marwan	Ft. Lauderdale, FL					dia.
2276	3 6	191.6	Alshehhi		* 1 11				1 2 4
-				CELL CALL (305)632-2408 ON FORT			MOHAMED		
2277	7/7/2001	TEL	Mohamed Atta	LAUDERDALE SWITCH		· · · · · · · · · · · · · · · · · · ·	Mohamed Atta		
7.,				,			7		
*****						5 , 4		(8)	
						(A) E)		\o]	
2278						1, 1			
	7/7/2001	(36)	ž v	07/07/2001 vehicle is queried at 8:40 pm by					NCIC OFFLI
2279		MISC		South Hackensack PD, NJ	3 ,				SEACH, CJIS
	7/7/2001	PHY	Satam Al-	Checked in at Body Perfect Fitness Center,	7 .	* ,			1A17153
2280		ļ	Suqami	6488 Lake Worth Rd, Lake Worth, Florida		<u> </u>			
	7/7/2001	FIN	Satam Al-	Two ATM withdrawals (\$100 each day),		4 <sup>18</sup>		- x	Suntrust
2281			Suqami	315 S. Federal Highway, Boynton, Beach,					1.17160
2000	7/7/2001	PHY	Waleed Al-	Checked in at Body Perfect Fitness Center,	Waland Chahal		2 3		1A17153
2282	7/7/2001	FIN	Shehri Ziad Jarrah	6488 Lake Worth Rd, Lake Worth, Florida FAA					0
2203	1/1/2001	FIN	Ahmed	raa .	Nawaf Alhazmi, N	ent for replacement		1 1 1 1	Suntrust
2284	7/8/2001	FIN		Cash Deposit	Ahmed Alghamdi				Dima Cavina
2204		-	Alghamdi Marwan	Manual Cash Dispersement (Financial	Annica Alghamar	present, 1.33 FW			Dime Savings
2285	7/8/2001	FIN	Alshehhi	Institute) (8:08 AM)		3:			
2200		-	Violiciilii	Telephone call was made from telephone				1 1	Analysis by F
	2	. 3		number 561-638-7020 (subscribed to the	9	* ;	# *		Miami of tele
				address 401 Greensward Lane, Unit A204,	<i>i</i> .		. 8		records obtain
	7/8/2001	TEL		Delray Beach, Florida, which was leased by	e ë	· · · · · · · · · · · · · · · · · · ·			(265A-NY-28
				ALSHEHHI between 06/13/2001 and	. 441	*	e a		MM-5524).
			Marwan	08/12/2001) to telephone number 561-369-	3 2 "	197			[inin-3324].
2286			Alshehhi	2600. This number is subscribed to by	(5.6)				
-			1		A subsequent inve	estigation revealed	<del>                                     </del>	<del> </del>	280350-MD,
	7/8/2001	ı ID		internet terminal (IP217.127.194.17) at the	that this IP address				138.
2287			101 110	Barajas Airport to create a second	TELEFONICA DA				

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ſ	<del>- '</del> r	· ·	n 1	2,		Е .	<del></del>	G	Н
		Α	В	C,	D Mohamed Atta REGISTERS AT THE	E INDIVIDUAL BY THE NAME OF	MOHAMED		EC DATED 9/25/01-
	*,				DIANA CAZADORA HOTEL, ROOM 111			OF EL DOBLAT	EC DATED 9/25/01-
	9					STR4 WATE WATLEY, IRELAND,		BLACHS, GIZA	ež"
. Se	** P	7/8/2001	H/R		TO SIXT RENTAL CAR AGENCY)-	DOCUMENT # 102023046; DOB		CAIRO, EGYPT,	
	*	77072001	1010		HOTEL RESERVATIONS MADE THRU	3/25/61 IN IRELAND STAYED IN		PP#169999 .	
					VIAJES AIRA	ROOM 109 ADJACENT TO	9 × 2 (20 min 192 - 20 min 195 - 20 × 4 × 5 (2) 2 min 192 (2) ₹		D S
	2289			Mohamed Atta		Mohamed Atta'S ROOM.			
		·			.,		. 1		
(5)-								. Jan	
) m (								(8)	
							5 0		
		)			Mohamed Atta purchases 2 Victorinox				n 1
	*				Swiss Army pocket knives and chocolates				
to the					for 56 Swiss francs (\$34) at Duty Freee	ŭ			
	2292	7/8/2001	FIN	Mohamed Atta	shop, Zurich, Switzerland using Suntrust		DC	Zurich	Suntrust
(5)	,					* * * *		(S)	ě
		. S . S		1 ,	Mohamed Atta CALLS GERMANY			<u>  187</u>	EC DATED 9/25/01-
* 1		7/8/2001	TEL		TELEPHONE # 00 4917 8305 3805 FROM	p E			
4.	2294			Mohamed Atta	DIANA CAZADORA HOTEL RM 111			<u> </u>	
	ų.			101	* *	Mohamed Atta stay at Diana Cazadora	2 2		
	2295	7/0/2001	FIN	Mohamed Atta	Diana Cazadora Hotel	Hotel Room 111; checked in on 7/8/01			0.1
	2290	7/8/2001	LIIN	Satam Al-	Diana Cazadora notei	at 3:48 PM local time; checked out on	Casn	Madrid	Cash
e t	2296	7/8/2001	FIN		Cash Withdrawal	* · ·	,		Suntrust
					Opened Dime Savings Bank Savings Bank	This telephone number is also		<del>                                     </del>	265A-NY-280350-
Marie 1 1 1 Vita					account #6540003578 with \$100.00 deposi	associated with AA 77 hijackers	100		NK Serial: 1243;
1, 1, 1	× + ,	1 A	2 6	* 11	at Totowa branch in Morris Plains, NJ, in	NAWAF (aka NAWAQ) ALHAZMI		120	265A-NY-280350-BS
n 2 m	v 8				name of AHMAD Saleh ALGHAMDI. The				serial 352; 265A-NY-
s		7/9/2001	FIN ·	5	account number is	was accompanied by NAWAF	- 44		280350-NK serial
1	-	,	v		200.000.0000.6540003578 with ATM debit	,	1		1243; 265A-NY-
	e 6 <sup>1</sup>	9			card number 4343.0305.1914.0805.	(both from flight 77). Bank employee	l .		280350-302 Serial :
i E	8			d based	ALGHAMDI listed his address as 96	photocopied Alghamdi's passport phot	9		33059/64343
. s	2297			Ahmed Alghamdi	Linwood Plaza, #417, Fort Lee, NJ with telephone number 973-652-2555. This	and USAID card.	9 11		x 6
- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	2231			Aignaniui	Joined the Y2 Fitness Inc. center along with	Purchase of 2 month gym membership	SADEED		265A-NY-280350-
41					SAEED ABDUALLAH ALGHAMDI. The		ABDUALLAH		MM serial 2162;
3 * ·	. 1	ž.		,	two listed addresses, not yet further	в В	ALGHAMDI		280350-302 Serial :
	- 5	7/9/2001	PHY		specified, of 1730 South Federal Highway,	, a	£ ,		62068; 265A-NY-
	*	P 1			Box 260, Delray Beach, FL and 755 Dotera		K. (40)		280350-302 Serial :
1.		F 3		. 9	(sic) Road, Delray Beach, FL. Both were	16 A N			62071

		A	В	С	<u>,</u>	E E	F	G	Н
					MOQED opened a checking account,	-	MOQED was	to the second se	265A-NY-280350,
					#6540004816, at Dime Savings Bank		present with Nawaf		serials 1105 and 933
	1	1			Savings Bank, 169 Union Boulevard,	, s	Alhazmi and		265A-NY-280350-
P. J. Carlo	* e	Dr.			Totowa, New Jersey. Received Visa debit		AHMED		302, serial 11500;
r					card 4343 0305 1914 0813. The account		ALGHAMDI who		265A-NY-280350-
			2	× .	was initiated with an initial cash deposit of	e, e e	initiated separate	,	NK, serial 165; Dime
	11/2				\$100. MOQED presented his Saudi		accounts at Dime		Savings Bank
k ji i		- Injecou			passport and an USA ID identification card		Savings Bank		
		7/9/2001	FIN	a	obtained from Apollo International Travel,		Savings Bank.		
	3.5			f an	Inc., Paterson, NJ. Further, MOQED				* 2 *
	14				provided an address of 96 Linwood Plaza,	1			
		2 0			Box 417, Fort Lee, New Jersey. This is a	* a * .			, 8 w
					Mailboxes, Etc. location and is the same				
					address utilized by and	j j		201	
		* .		[	as they opened their accounts		2		1
	2299	,		Majed Moqed	Investigation conducted at Fort Lee, New	present; 1:32 PM			
				X	Telephone call was made from telephone	8 8 8 0 8			Analysis by FBI
g = 2					number 561-638-7020 (subscribed to the	2 3			Miami of telephone
					address 401 Greensward Lane, Unit A204,		2 8 2		records obtained
		7/9/2001	TEL		Delray Beach, Florida, which was leased by		40 4 g/4		(265A-NY-280350-
4 2 4 4 4	,	2 4 10			ALSHEHHI between 06/13/2001 and		3		MM-5524).
	2200	a a		Marwan	08/12/2001) to telephone number 561-369- 2600. This number is subscribed to by	8	•		
	2300	, eq.		Alshehhi	ALSHEHHI signed and cashed check 544 in				Suntrust
		7/9/2001	FIN	Marwan	the amount of \$1,000.00 using Florida DL				Summasi
	2301	11712001	1114	Alshehhi	A420540781690, exp. 5/06/07.			re	
	2301			Marwan	Exxon Mobil 75 40				Suntrust
ne * * * * * * * * * * * * * * * * * * *	2302	7/9/2001	FIN	Alshehhi		200	v .	2	Cuntituat
1					Mohamed Atta PICKS UP RENTAL CAR	Mohamed Mohamed Atta weekly car			Suntrust Bank record
		1 2.0	*		FROM SIXT ESPANA (SPAIN)	rental security deposit; Hyundai		1 -	and records provided
		180 ST 40 ST		,	COMPANY ( RENTAL AGENCY)-A	Accent; checked out from SIXT on			by the Spanish
4 2 E		7/9/2001	RC	a n	HYUNDAI ACCENT (2pm)	7/9/01;to be returned on 7/16/01 but	8 8	W	Government pursuar
Marin Sur it			9			extended rental and vehicle was	ē	***	to an MLAT
	1		47.1	* 1 <sup>E *</sup>		returned on 7/19/01; 1908 kilometers			
	2303	* *		Mohamed Atta		driven. Atta is known to have traveled			
, × -								4.00	
z  (S)	******					4 1	*: :	101	
	*******					<u> </u>		(S) <	N.
,									
ـــا ر				Ī	DECEDIVATION FOR DESITAL CAR BY		CECONE		200200 1
	1	7/0/2001	BF	3	RESERVATION FOR RENTAL CAR IN	× .	SECOND TRAVELOCITY		280350-MD, SERIA
	2200	7/9/2001	Br	Mohamad Au-	MADRID, SPAIN FROM 7/9 TO 16/2001 ON SECOND TRAVELOCITY	0 40 1	TRAVELOCITY		156 & 75; 280350-
	2306			ivionamed Alla	ON SECOND TRAVELOCITY	l	VCCOOM		DL, SERIAL 954



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	D	Е	F	G	Н
7			Mohamed	ATM fees (1.50*4)				Suntrust
	7/9/2001	FIN	Atta/MARWA		, i , 4 x			35
2307		. *	NA.		4 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			
			Mohamed	AIC*Allstate Ind (Insurance payment)				Suntrust
	7/9/2001	FIN	Atta/MARWA					
2308	., .		NA.	The		7		
9.5	-	,						Dime 265A-NY-
					Nawaf Alhazmi, Majed Moged and	*.		280350-IN Serial:
2309	7/9/2001	FIN	Nawaf Alhazmi		Ahmed Alghamdi present; 1:33 PM			20775
7.5					Purchase of 2 month gym membership		Paid Cash	280350-302 Serial :
	7/9/2001	PHY	Saeed Al-	20 Street, Boca Raton, FL 33431 (561) 251-			A	62068; 1A41554
2310	180		Ghamdi	0183	755 Doteral Rd, Delray Beach, FL		1, 1,	
				Checked into Y2 Fitness Center (World	, , , , , , , , , , , , , , , , , , , ,			<del></del>
2311	7/9/2001	PHY	Saeed Alghandi	Gym) 21:49:45				1A41551
	7/0/2001	PNI		\$137.80 charge, World Gym, Lantana,				
2312	7/9/2001	FIN	Sugami	Florida			1	Suntrust
(3	7/0/2001	rn.	Satam Al-	\$286 charge, Homing Inn, Boynton Beach,				
2313	7/9/2001	FIN	Suqami	Florida .				Suntrust
	7/9/2001	FIN	Satam Al-	Two ATM withdrawals, \$500 total, 3850 w.	;			
2314	1/9/2001	FIN	Suqami	Commercial Boulevard, Tamarac, Florida	* * * * * * * * * * * * * * * * * * * *			Suntrust
			Satam Al-	Satam Alsuqami purchase of airline ticket:				
2315	7/9/2001	FIN	Suqami	South West air (7/10 SW FLL-ORL; 7/12		, ,		Suntrust
				Listed renter for Room 207 Wayne Inn,	Khalid Al Mihadar listed as renter of			Newark EC dated
10	7/10/2001	H/R		535 route 23, South Wayne, NJ, telephone	room 225, July 15 -July 22, 2001;	, .		9/14, serial 288 based
* *	// [0/200]	II/K		number 973-696-2000 (Departs August 2,	registration cards id both addresses as	, W.		on interview of Mgr
2316			Abdul Alomari	2001)	161Lexington Avenue, NY, This			
								K2906 LAB ITEM;
	11 Th			SALEM AL-HAZMI, Nawaf Alhazmi,	USA ID Photo identification card, #	Nawaf Alhazmi,		265A-NY-280350-
				ABDUL AZIZ ALOMARI, KHALID AL-	3408964-A, EXP: 12/30/2006 thru	ABDUL AZIZ		302 Serial : 26987;
	* ***			MIHDHAR, and MAJED MOQED	Apollo International Travel, Inc, 1009	ALOMARI,		265A-NY-280350-
	* 3"			obtained USA ID cards from Apollo	Main Street, Patterson, New Jersey and	MOHAMED		302, serial 4718;
	3			International Travel, 1009 Main Street,	alternate USA ID Photo identification	Mohamed Atta,	USA ID #3408826	265A-NY-280350-
				Paterson, New Jersey. They made an initial	card, with address 161 Lexington,	KHALID AL-	A, Apollo	NK, serial 21529;
		1		request for these identification cards on	Avenue, New York, NY 10016.	MIHDHAR and	International	Serial 11815, dated
2317	7/10/2001	1D	Abdul Alomari	07/07/2001.	Address belongs to Quality Inn.	MAJED MOQED.	Travel, NJ	09/21/01; Serial 4718.
	48		Fayez (Abu	Florida ID Card #F200-060-77-099-0 issued				FBI Case File 265A-
, ,	07/10/01	ID	Dhabi)	in the name FAYEZ BANIHAMMAD,				NY-280350-127
2318	. 1,	, ,	Banihammad	address 401 Greenward Apt. A204, DelRay				8 7



SEC	₽¥T			W	ORKING DRAFT CHRONOLOGY OF EV	ENTS FOR HIJACKERS AND ASSO	OCIATES	b1		SEORET
( )	<b>/</b> \	i.	1		g a g	e e				
, <b>'</b> i	<del></del>	A	В	С	D	Е	F	G		Н
		.			Telephone call was made from telephone	. ,	. 8	1	A	Analysis by FBI
	!	Į.			number 561-638-7020 (subscribed to the	a a			. 1	Miami of telephone
					address 401 Greensward Lane, Unit A204,		ě.		i	ecords obtained
		1	0.0	10	Delray Beach, Florida, which was leased by					265A-NY-280350-
					ALSHEHHI between 06/13/2001 and				, 1	MM-5524).
		7/10/2001	TEL		08/12/2001) to telephone numbers 561-369-	16		e = e		o X giii
· , e .	١,		1111		2600, 954-801-5169 and then 561-369-2600					
1					again. The first and last number was				٠, ١	
W. I				2.	subscribed to by the Homing Inn, 2821			1	, l	yn .
6					South Federal Highway, Boynton Beach,					
161 <sup>16</sup>	2240				Florida. (11:39AM) and (9:18PM) The					
g H g R g R	2319	7.		Alshehhi	second number was subscribed to by Xiad Alamo Rent-A-Car	Mohamed Atta payment for rental of		ļ	c	Suntrust
		253	7.	9	Alamo Kun-A-Cal	2001 Chevy Malibu; checked out 3:43			.	Samulat 1
par <sup>AH</sup>		7/10/2001	FIN:		, t	PM on 6/24/01; returned 3:54 PM on	7		3	
2	2320			Mohamed Atta		7/22/01; 3100 miles driven (Note: Atta	i i			e e e e e e e e e e e e e e e e e e e
V j e		•			Alghamdi was issued FL identification card	,				265A-NY-280350
1	i,	7/10/2001	ID		A425-780-79-421-0 with an address of 755		9		S	Serial: 9743
100	2321			Saeed Alghamdi	Dotterel Rd #1504, Delray Beach, FL.					***************************************
					Checked into Y2 Fitness Center (World	,		1		
	2322	7/10/2001	PHY	Saeed Alghandi		Catam Alman 11 1 2		-		1A41551
				Satam Al-		Satam Alsuqami hotel stay Room 519; checked in on 7/10 at 2:29 PM; checked	*		e e	e .
) <u>)</u>	2323	7/10/2001	FIN	Satam At- Suqami	Doubletree Hotel	out on 7/12 at 10:13 AM; records show				Suntrust
Ž.	2020	11 TO FOOT	FIN	Juquin	Sucrement Helel	Car on 712 at 10.13 Mitty (COURS SHOW		<del> </del>		Sumrusi Pe <u>r Flight Manif</u> est b
* iš	r <sub>2</sub>		, i	Satam Al-	Southwest 723 from Ft. Lauderdale, FL to			0.6		SA SA
	2324	7/10/2001	TR	Suqami	Orlando, FL	· · · · · · · · · · · · · · · · · · ·	s " 1 s	, a g	·. 「	
	2325	7/10/2001	ID		Ziad Jarrah was issued a duplicate FL					
1 - A					Citibank ATM balance inquiry at Great	8.5	5 Z		8 8	[265A-NY-280350
	1100	7/11/2001	FIN		Falls Bank, 55 Union Boulevard, Totowa,	1 2 2 a		1.	14	OUT, serial 872]
	000-	di			NJ.		J. 1	2.0	8	A 2
	2326	(A)	н_	Hani Hanjour		n 6 6.4	3			
S)_,	-					<del></del>		<u></u> ,	(5) <	
8	2328							[	ln ( ≥	
	2329	7/11/2001	FIN	Ziad Jarrah	Publix			<u> </u>		Suntrust
6 6 6 6 36							7	<del> </del>		SunTrust Bank
. *						2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3			- 1	Statement (Account
ε "	2	x 27	2	Ahmed	Alhaznawi opened a SunTrust Bank accoun			8	- I	Number:
( E'	2330	7/12/2001	FIN	alhaznawi	depositing \$500 cash.					0686001066806)
	0	3		SC SC SC SC SC SC SC SC SC SC SC SC SC S	Check #95 dated July 12, 2001 payable to				I	FRG review of
					Holy Cross Medical Group-HBP				1	Ahmed Alhaznawi
	2331	7/12/2001	FIN	alhaznawi					i	accounts.

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	/\	8 6				ENTS FOR HIJACKERS AND ASS			/\
i A								1	/\
1 " A		A	В	C	D	E	, F	G	Н
					Debit card assigned to HAMZA				Activity report for
					ALGHAMDI was used to debit \$60.00 at		190	i	SunTrust Bank
		7/12/2001	FIN	* ,	Winn Dixie #268 in Delray Beach, FL.		G	1	account
				. Hamza					#0385008120314
2.1	2332	0,4		AlGhamdi				1	dated 09/13/2001:
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					ALSHEHHI signed a temporary check in				FBI Financial Unit
		7/12/2001	FIN		the amount of \$1,690,00 to The Rental	8.8	s		Timeline dated
1 1	2333	a * 1			Company.				10/17/01.
					On July 12, 2001, SAEED ALGHAMDI,	Issued account #0391005821655. AL	Marwan Alshehhi		265A-NY-280350-
				1 1	along with another male, came in to the	GHAMDI opened a checking account	- Committee - Comm	positively	302 Serial : 67170
					West Palm Beach branch, in the early	and wanted a VISA check card	* *	identified	
¥7.		7/12/2001	FIN	1	afternoon, to open a new account.	immediately. He ordered checks to be		MARWAN	
		4 g	6		anomoon, to open a new account.	sent to the interpreter's address on		ALSHEHHI and	
	2334	N C y and		Saeed Alghamdi	12 S. S. S. S. S. S. S. S. S. S. S. S. S.	Dotterel Road.		SAEED.	
	2004				Checked into Y2 Fitness Center (World	Dotterer Road.		JALLO.	
	2335	.7/12/2001	PHY	Saeed Alghandi					1A41551
	2000	1112/2001	1111	Sacca Alghana	Cynny .	Debit charge of \$159.50 from the 616.		-	Per Flight Manifest
4		8		52		account to Southwest Air 5267, Ft.			SA
				Satam Al-	Southwest 1492 from Orlando, FL to Ft.	Lauderdale, FL. (For Al Sugami travel	WALEED		and Suntrust
Kar.	2336	7/12/2001	TR	Suqami	Lauderdale, FL	on Southwest Air from Ft. Laud. to	ALSHEHRI		Bank statement
	2000	. 1112/2001		- Suqaiiii	Laudetdale, I L	Ziad Ziad Jarrah use of IBM computer	ALDITATIVI	-	Dank Statement
	2337	7/12/2001	FIN	Ziad Jarrah	Kinko's, Inc.	workstation; 65 minutes purchased	y (8) (8)	9 4x	Suntrust.
	2001	771272001	7111	Ahmed	Killko S, Inc.	workstation, os minutes parenasea		<del></del>	Suntrust.
*, *	2338	7/13/2001	FIN	Alhaznawi	Cash	9 7 3			Suntrust
	2000		1111	Fayez (Abu	Telephone number 305/496-2443 activated		-	1.	92F-HQ-1055867-
	4.	07/13/01	TEL		in the name of subscriber	, 10°		8 8	MC182
e Eg <sup>a</sup> eg	2339	•	1111	Banihammad	3355 Sheridan St., Hollywood, FL		1 1		Serial: 159
	2340			Dalillallillau	Silendan St., Honywood, FL	· · ·		1/4	SCI141 : 139
	2341	}-							
	2341				A registration card found for AL-	, 'pa's			2664 NIV 200260
				1	l . •			6 0 0 00	265A-NY-280350-
2.5	ì				MIHDHAR at the Congress Inn, 370 Route	VA 9 9 9			302 Serial : 20892
	1	7/13/2001	ID/H	· · ·	46 West, South Hackensack, NJ, reflects that he stayed there on this date. His	Daywood for hadal along Daywe 502.			
	-	* 4		Khalid Al-	address was identified as 161 Lexington	Payment for hotel stay Room 502; checked in on 7/13; checked out on	7 . 1	* * * /	
Tag or	2342			Mihdhar	Avenue, New York, NY.				
	2042		<u> </u>	ivindiai	Telephone calls were made from telephone	7/14; Paid Cash.	<del> </del>	1	I I PDI
				1.	1	* 1			Analysis by FBI
		,			number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204,				Miami of telephone
1,1	1				1 2 2				records obtained
		7/13/2001	TEL		Delray Beach, Florida, which was leased by				(265A-NY-280350
Les					ALSHEHHI between 06/13/2001 and	a	la a		MM-5524).
			,		08/12/2001) to telephone number 561-369-	E			X
A	00.1			Marwan	2600. This number is subscribed to by	*		*	6
	133/3	1 v"		Alshehhi	Homing Inn, 2821 South Federal Highway,	A		1	A
7 7	2343		<del> </del>		Delta Airlines (7/19 DL 109 MAD-ATL;	Mohamed Atta purchase of airline			Suntrust

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ory	(E)
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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E	F	G.	Н .
	7/13/2001	FIN	SAEED	Cash				Suntrust
2345		1111	ALGHAMDI				1	
•				SALEM AL-HAZMI completed an				,
5.				application for a mailbox at	E e	KHALID AL-		
				Agency, 859 Main Street, Paterson, New	Payment for rental of mailbox #179;	MIHDHAR and		
			1, 1	Jersey, and was accompanied by KHALID	Used by Salem Alhazmi, Almihdhar	ABDUL AZIZ	* '	265A-NY-280350-
2346	7/13/2001	MISC	Salem Alhazmi	AL-MIHDHAR and ABDUL AZIZ	and Alomari;	ALOMARI.		302 Serial : 92836
2347	7/13/2001	FIN	Ziad Jarrah	Publix			4, 1	Suntrust
	· u			Checked into Y2 Fitness Center (World		8		
2348	7/14/2001	PHY	Saeed Alghandi					1A41551
				Citibank ATM withdrawal of \$21.50 at				[265A-NY-280350-
	7/15/2001	FIN		FSP, 152 Passaic Avenue, Fairfield, NJ.		* * *		OUT, serial 872]
	111312001	1111	6	Test and	, A			
2349		· '	Hani Hanjour					
		w,		AL-MIHDHAR was listed as a renter of			Subject paid cash	265A-NY-280350-
	·			Room 225 at the Wayne Inn, 535 Route 23			and made no	NK Serial : 15112;
	7/15/2001	H/R	• •	South, Wayne, NJ, telephone 973-696-2000			outgoing calls.	265A-NY-280350-
	6	1		during the period 7/15/01-7/22/01. The			* * *	NK, serial 288.
			Khalid Al-	registration card identified his address as	7	14		- N ac.
2350	<u> </u>		Mihdhar	161 Lexington Avenue, New York, NY,				
	* <u>1</u> .					100	× 100	
l								Hudson United Bank
2254	7/15/2001	rn.	N CAN	0.10	N 6411 1 1107 114			265A-NY-280350-
2351	7/15/2001	FIN	Nawaf Alhazmi		Nawaf Alhazmi present; 11:27 AM	ļ	ļ.,	INSerial: 20775
2250	7/15/2001	nuv		Checked into Y2 Fitness Center (World				
2352	7/15/2001	PHY	Saeed Alghandi Abdulaziz	Cym)	ļ	<del> </del>		1A41551
2353	7/16/2001	FIN		Deleges feating	4		· · ·	A 2
2000	//10/2001	FIN	Alomari	Balance Inquiry  American Express Travelers Checks (\$100)				
	. 1	K)						SunTrust Bank
			AHMED	(Serial numbers RA413-773-000, RA413-773-002, RA413-773-003, RA413-773-004		4	2 2 2	Statement (Account
2354	7/16/2001	FIN	ALHAZNAWI	and RA413-773-005 (5/18 ?))	Purchased by Alhaznawi in the UAE		11 1	Number:
2004	7/10/2001	TIN	Khalid A	aliu KA413-173-003 (3/10 :))	Pulchased by Alhazhawi in the UAE	<del> </del>	<del> </del>	0686001066806)
2355	7/16/2001	FIN	Mihdhar	Cash withdrawal	*		187	Arab National Bank
2000	7/10/2001	TIIV	Khalid A	Casii witildi awai		-	<del></del>	Visa Card
2356	7/16/2001	FIN	Mihdhar	Cash withdrawal			200	Arab National Bank
2000	7/10/2001	·	ivillidiai	Telephone call was made from telephone	Ernest Comm is a local telephone	(ERNEST COMM		Visa Card
	4			number 561-738-9026 ( Payphone at	service for payphones.	INC,;		Analysis by FBI Miami of telephone
, ,	7/16/2001	TEL		Boynton Texaco 2921 South Federal	partition pay prioritios.	NORCROSS, GA		records obtained
			Marwan	Highway Boynton Beach, FL to cellular	·	30071		
2357		٠	1	number 954-815-3004 subscribed to		30071	- × ·	(265A-NY-280350-
2001			THORNELLI	manner 75 TOTS 5007 Subscribed to		<u> </u>	1	MM-5524).

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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2	A	В	C	D	Ē	F	G	Н
	a .			Numerous attempts were made using a		ZIAD Ziad Jarrah		Analysis by FBI
				calling card from telephone number 561-638				Miami of telephone
	6 0			7020 (subscribed to the address 401		- N		records obtained
				Greensward Lane, Unit A204, Delray	. %			(265A-NY-280350-
	7/16/2001	TEL		Beach, Florida, which was leased by	e e f			MM-5524).
				ALSHEHHI between 06/13/2001 and				
1,5	3	a .		08/12/2001) to contact cell phone 954-801-			4 .	
	) * = ·		1	5169. This number was subscribed to by	at to g			r 5 5' 8
2358	<i>(</i> ',		Alshehhi	further identified as	\$	,		
				Telephone call was made from telephone				Analysis by FBI
۹,	3 1,			number 561-638-7020 (subscribed to the		,		Miami of telephone
				address 401 Greensward Lane, Unit A204,				records obtained
	7/.16/2001	TEL		Delray Beach, Florida, which was leased by	0 9 0		, .	(265A-NY-280350-
				ALSHEHHI between 06/13/2001 and				MM-5524).
1			Marwan	08/12/2001) to telephone number 561-278-				
2359		,	Alshehhi	1762. This number was subscribed to Karol				1
				Mohamed Atta at the Casablanca Hotel, RM	Mohamed Atta stay at Casablanca			Information received
			=	512, Salou, Tarragona, Spain	Hotel Room 512; checked in on 7/16 at			from the Spanish
	7/16/2001	H/R		* 6	3:48 PM local time; checked out on			government pursuant
				6	7/17/01			to an MLAT
2360			Mohamed Atta					
	7/16/2001	FIN		ATM withdrawal from visa card XXX7778	6:48:00 PM local time	,		VISA RECORDS
2361		,	Mohamed Atta	for 129.30 Euros at Banco De Santander	· ·			
1	11. 15		2.0	87	* co _ as _ as			. ,
			Mohamed					
2362	7/16/2001	FIN	Mohamed Atta	Cash withdrawal	6:48:00 PM local time	ATM ·	Тагтадопа	Suntrust
٠,					į .		, ,	
			0.07	2 6 7 a		1		Hudson United Bank
	9		χ.		* a *	* .	3	265A-NY-280350-
0000	3/1//2001	rnı	N. C.III	0.1.0	N CAIL 1 1150 116			INSerial: 20775 and
2363	7/16/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:59 AM			302 Serial : 63146
.					. 8		* 98	H 1 H 2 ID
"		0	. 8	, , ,		Ta		Hudson United Bank
2364	7/16/2001	· FIN	Name Albami	Cash Withdrawal	Nawaf Alhazmi present; 12:02 PM	T See		265A-NY-280350-IN
2304	1/10/2001	LIIN	Nawai Amazini	Cash willidiawai	INAWAI AIIIAZIIII present, 12.02 FM			Serial : 20775
2 1					n do		¥	Hudson United Deals
	*			n			î.	Hudson United Bank
2365	7/16/2001	FIN	Nawaf Alhazmi	Cash Denosit	Nawaf Alhazmi present; 1:00 PM	Ū.		265A-NY-280350- INSerial : 20775
2000	1110/2001		ITAWAI AMAZIM	07/16-19/2001 Rented a taupe Chrysler	rianal Allazilli preselli, 1.00 FIVI		,	HUB statement and
	V 0		· .	Sebring, NJ KPY98U, from Borough Jeep	785 6	,		[265A-NY-280350-
	7/16/2001	RC		Chrysler, 168 Hamburg Tumpike, Wayne,	8			NK, serial 386 and
2366	,		Nawaf Alhazmi	1	Check 102	, i		302 Serial : 16879
2000			Hanai Amazim	Checked into Y2 Fitness Center (World	OHON 104	1	<del> </del>	302 3CH41: 10079
2367	7/16/2001	PHY	Saeed Alghandi	101			0	1A41551
2001	11 TO LOVE	1111	Jouecu Aighanu	9,,	l	<u> </u>	<u> </u>	ונרוויאון

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. 11/14/2003 7:53 AM

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	7	1	



		A .	В	С	D	Е .	F	G	Н
Total In	-				\$325.11 charge, Doubletree Hotel (believed				
F		7/16/2001	FIN	Satam Al-	to be from July 10- July 12 trip to Orlando-		WALEED	*	265A-NY-280350-
F 1	2368		• • • • • • • • • • • • • • • • • • • •		Walt Disney World), Lake Buena Vista,		ALSHEHRI	10	* Serial : 9425
		-1			Debit charge of \$286 on the 6163 account	Waleed Alshehri payment for stay at	·		Suntrust Bank
		7/16/2001	FIN	Waleed	for the Homing Inn, Boynton Beach, FL	Homing Inn Room # B308; checked in	É	8	statement Bank
	2369	1110/2001		Alshehri	tor the Homming timi, Doymon Deach, I E	6/21/01; checked out 7/26/01			statement
	2000			Visiteitti	Unknown individual wrote check #102 for	orziroi,checked out rizoroi			Activity report for
					\$60.00 from SunTrust Bank account	1	# # F		SunTrust Bank
		7/17/2001	FIN		#0385008120314 belonging to HAMZA				account
		7/17/2001	LIIA		ALGHAMDI.	a Bg a n h	la grand		#0385008120314
	2370			H AlGhamdi	ALOHAMDI		n ,	8 8 e	dated 09/13/2001.
11.7	237,0			n AlGhaillui	Hamza signs up at Y2 Fitness Inc., 141 NW	Purchase of 2 month gum membershin			280350-302 Seria
		7/17/2001	PHY	Hamza	20 Street, Boca Raton, FL 33431 (561) 251-				62068; 1A41554
	2371	11112001	1111		0183	130 S Federal Hwy, Box 260, Delray	,		02000, 1741554
n 9	2371			HAMZA	Cash	150 S I edelal II wy, Box 200, Bellay			Suntrust
	2372	7/17/2001	FIN	ALGHAMDI	Cuali				Sumus
r Egg so	2012				Kinkos				Suntrust
	2373	7/17/2001	FIN	ALGHAMDI	Kinkos	, i	1 9	* 7 6	Junitust
	2010			ALGIAMDI	CHARGE ON VISA CARD FROM AUTO				265A-NY-259391
	ľ	4 , 2, 5			RENT IBERIA, BARAJAS BELIEVED TO	1	62		SPAIN SERIAL 8
F F W		7/17/2001	FIN		BE CAR RENTAL.	4 2 2 E	0.00		265A-NY-280350
	2374	1.7		Mohamed Atta		, z	Sept.		MD SER 146
	-				ATM WITHDRAWL FROM VISA CC				VISA RECORDS
		7/17/2001	FIN		XXX7778 FOR 124.94 EUROS AT CAIXA	9 8	a a.		
	2375						1	1	
JAN.				Mohamed Atta	DE CATALONTA BANK,				*
				Mohamed Atta	DE CATALUNYA BANK,			703	
<u>(S) —</u>				Mohamed Atta	DE CATALUNTA BANK,			(8)	,
(3)								(8)	
(5)	2377	7/17/2001	FIN	Mohamed Atta	ATM fee		Debit	(S) Tarragona	Suntrust
<b>19</b> 1	2377	7/17/2001	FIN		ATM fee  MOHAND ALSHEHRI visits a Kinko's		Debit		Suntrust
(5)	2377	7/17/2001	FIN	Mohamed Atta	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal		Debit		Suntrust
(5)	2377	7/17/2001	FIN	Mohamed Atta	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36		Debit		Suntrust
(5)	2377	7/17/2001	FIN	Mohamed Atta	ATM fee  MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed		Debit		
( <b>b</b> )	2377	7/17/2001	FIN	Mohamed Atta	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that		Debit		
				Mohamed Atta  Mohamed Mohand	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36' 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA	Mohand Alshehri unknown purchase;	Debit		FBI Case File 265.
	2377		FIN	Mohamed Atta	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was		Debit		FBI Case File 265. NY-280350-302,
	2378	7/17/2001	FIN	Mohamed Atta Mohand Alshehri	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World	Mohand Alshehri unknown purchase;	Debit		FBI Case File 265 NY-280350-302, Serial: 59074 /
		7/17/2001		Mohamed Atta  Mohamed Mohand	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World	Mohand Alshehri unknown purchase;	Debit		FBI Case File 265 NY-280350-302, Serial: 59074 / Suntrust
	2378	7/17/2001	FIN	Mohamed Atta Mohand Alshehri	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World	Mohand Alshehri unknown purchase;	Debit		FBI Case File 265 NY-280350-302, Serial: 59074 / Suntrust
	2378	7/17/2001	FIN	Mohamed Atta  Mohand Alshehri  Saeed Alghandi	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World	Mohand Alshehri unknown purchase; 3:23 PM	Debit		FBI Case File 265 NY -280350-302, Serial: 59074 / Suntrust 1A41551 SunTrust Bank Statement (Accou
	2378	7/17/2001 7/17/2001	FIN PHY	Mohamed Atta  Mohand Alshehri  Saeed Alghandi	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI'S SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World Gym)	Mohand Alshehri unknown purchase; 3:23 PM  Treatment for Alhaznawi; injury to	Debit		FBI Case File 265. NY-280350-302, Serial: 59074 / Suntrust  1A41551 SunTrust Bank Statement (Accountinumber:
	2378	7/17/2001 7/17/2001	FIN	Mohamed Atta  Mohand Alshehri  Saeed Alghandi	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World	Mohand Alshehri unknown purchase; 3:23 PM	Debit		FBI Case File 265 NY-280350-302, Serial: 59074 / Suntrust 1A41551 SunTrust Bank Statement (Accou
	2378	7/17/2001 7/17/2001	FIN PHY	Mohamed Atta  Mohand Alshehri  Saeed Alghandi	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI'S SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World Gym)	Mohand Alshehri unknown purchase; 3:23 PM  Treatment for Alhaznawi; injury to	Debit		FBI Case File 265 NY-280350-302, Serial: 59074 / Suntrust 1A41551 SunTrust Bank Statement (Accou Number:
	2378	7/17/2001 7/17/2001	FIN PHY	Mohamed Atta  Mohand Alshehri  Saeed Alghandi	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI'S SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World Gym)	Mohand Alshehri unknown purchase; 3:23 PM  Treatment for Alhaznawi; injury to	Debit		FBI Case File 265 NY-280350-302, Serial: 59074 / Suntrust 1A41551 SunTrust Bank Statement (Accou Number: 0686001066806)
SEC	2378	7/17/2001 7/17/2001	FIN PHY	Mohamed Atta  Mohand Alshehri  Saeed Alghandi	ATM fee MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI'S SunTrust VISA debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World Gym)	Mohand Alshehri unknown purchase; 3:23 PM  Treatment for Alhaznawi; injury to	Debit		FBI Case File 265 NY-280350-302, Serial: 59074 / Suntrust 1A41551 SunTrust Bank Statement (Accou Number:

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	A	В	С	D	E	F	G	Н
				ALSHEHHI and BANIHAMMAD entered	BANIHAMMAD presented a foreign	MARWAN		FBI Boston time lii
-,				Suntrust Bank in Fort Lauderdale, Florida	passport and Florida identification card	ALSHEHHI		for BANIHAMMA
			=	and open checking account for	and completed bank paperwork to open			dated 10/04/2001 -
	*. •		. 1		an economy checking account. During			FBI Case File 265
			æ	bank officer to open an	her interview reviewed and			NY-280350-302-
	07/18/01	FIN		account. later identifies FAYEZ	recognized BANIHAMMAD's Florida	. 1		29204.
				BANIHAMMAD and MARWAN	ID card, account signature card, UAE			
1	,		Fayez (Abu	ALSHEHHI through a photo spread.	passport and W-8 form.			
			Dhabi)	FAYEZ BANIHAMMAD, 401 Greenward				
2381		- 1	· '	Apt. A204, DelRay Beach, FL, telephone				
	<del>*************************************</del>		ν.	BANIHAMMAD signed documents for his		MUSTAFA	17	FBI Case File 265
	9 10		* *	SCB accounts in the UAE giving		AHMED AL		NÝ-280350-LO-2.
	07/18/01	MISC	Fayez (Abu			HAWSAWI .		
			Dhabi)	power of attorney. is a	***			
2382			Banihammad	Saudi citizen, DOB 08/05/1968, POB	* 1250 * 1200			
	9 2 (K)			Debit card assigned to HAMZA				Activity report for
	*			ALGHAMDI was used to debit \$1.85 to				SunTrust Bank
	7/18/2001	FIN		www.ibill with telephone 800-307-3558 in				account
				Florida and an unknown individual				#0385008120314
2383			H AlGhamdi	deposited \$80.00 to SunTrust Bank account	1 1	· · · · · · · · · · · · · · · · · · ·		dated 09/13/2001.
	7/18/2001	FIN	HAMZA	Y2 Fitness	Purchase of 2 month gym membership;	,		280350-302 Serial
2384	//10/2001	FIIN	ALGHAMDI		6:40 PM			62068
(1)		10	Hamza	Checked into Y2 Fitness Center (World				
2385	7/18/2001	PHY	Alghamdi	Gym)	200			1A41551
147	7/18/2001	FIN	HAMZA	Cash Withdrawal			10 .	Suntrust
2386			ALGHAMDI	1 1 1				
	7/18/2001	FIN	HAMZA	Cash Withdrawal				Suntrust
2387			ALGHAMDI					

Hani Hanjour present; 9:01 AM

Credit

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2388

2389

7/18/2001

7/18/2001

FIN

Khalid Al-

Mihdhar

Hani Hanjour Cash Deposit

AL-MIHDHAR opened bank account

#3980999966, account Visa debit card

#4158-7400-1189-7215, at the Totowa, NJ,

branch of Hudson United Bankson United

Bank (Hudson United Bank), using address of 859 Main Street, Apt. 179, Paterson, NJ, and providing telephone number (973)-696-2000 (the number for the Wayne Inn). The HUB I

265A-NY-280350-

NK, serial 170;

Hudson United

Bankson United Bank

account was opened with a cash deposit of Khalid Almidhar account opening

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



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		A	В	C.	D	E	F	G ·	Н
					Telephone call was made from telephone	According to the FBI Miami report			Analysis by FBI
		E s			number 561-638-7020 (subscribed to the	referenced above, this is the ninth day			Miami of telephone
		n .			address 401 Greensward Lane, Unit A204,	calls were made to 561-369-2600,		1	records obtained
		v 8"			Delray Beach, Florida, which was leased by				(265A-NY-280350-
		7/18/2001	TEL		ALSHEHHI between 06/13/2001 and	South Federal Highway, Boynton		1	MM-5524).
					08/12/2001) to telephone number 561-369-	Beach, Florida. According to another			11111 3321).
		4	2 0			FBI Miami report (265A-NY-280350-		*	
	0000	6 ,	1997	Marwan	2600. This number is subscribed by				* *,
	2390	e <sup>o</sup>	49	Alshehhi	Homing Inn, 2821 South Federal Highway,	MM-4205), Waleed M. ALSHEHKI, a		2 2000	
*	2204					*			
e .	2391	·			OL 1 1' 4 VO E' 4 O 4 OV 11	<u> </u>	<del></del>	<u> </u>	
1.	0000		Sin.		Checked into Y2 Fitness Center (World				1441661
	2392	7/18/2001	PHY	Saeed Alghandi					1A41551
					Checked into Y2 Fitness Center (World		a a 20	* * * * * * * * * * * * * * * * * * *	
	2393	7/18/2001	PHY	Saeed Alghandi			<u> </u>		1A41551
	2394	7/18/2001	FIN	Ziad Jarrah	Ziad Jarrah				Suntrust
10 0 100					At 8:40 AM, deposit of \$400.00 into	x 2 *	• 3		[Newark financial
					HANJOUR'S Hudson United Bank (HUB)			5 5 5	schedule]
		7			account #3980999788.			.1	[265A-NY-280350-
	301	7/19/2001	FIN		At 9:06 AM, deposit of \$27.00 in cash to	v		1 2 2 1	OUT, serial 872]
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		- 140 - 140	account #3981387043 at Fairfield, New	2 , 9			265A-NY-280350-IN
.	7				Jersey, branch.	2 to 2		11	Serial : 35952
					Citibank ATM withdrawal of \$30 at Hudson	1 v			
	2395			Hani Hanjour					
			50		Three calls were made from HANJOUR's				265A-NY-280350-
		7/19/2001	TEL	, k	cellular phone 973-652-2555 to St.		E 8		WF Serial
	2396			Hani Hanjour	Petersburg Automated Flight Service				: 1807
					American Express Travelers Checks (\$100)	9			SunTrust Bank
			100		RA413-772-981, RA413-772-982, RA413-	* , s & s &	. "		Statement (Account
			0	AHMED	772-983, RA413-772-984 and RA413-772-	5 .			Number:
4	2397	7/19/2001	FIN	ALHAZNAWI	985	Purchased by Alhaznawi in UAE		1 .	0686001066806)
		* 2			Debit card assigned to HAMZA				Activity report for
		a 2		7	ALGHAMDI was used to debit \$2.95 to		ē		SunTrust Bank
					www.ibill with telephone 800-307-3558 in	9	1 2 - 1		account
				197	Florida. Debit card assigned to HAMZA		1		#0385008120314
	100	7/19/2001	FIN		ALGHAMDI was used to withdraw \$100.00			8	dated 09/13/2001.
	-	40 20		9 * *	from an ATM in Tamarac, FL. Debit card			e series and	·
		eg			assigned to HAMZA ALGHAMDI was		n " .		× 2 e 3
				,	used to withdraw \$60.00 from an ATM in			A.,	
	2398			H AlGhamdi	Tamarac, FL (Comment: The account	2 1 <u>10</u>			* v 9
3			· · ·	Hamza	Checked into Y2 Fitness Center (World	L a		<del>                                     </del>	
	2399	7/19/2001	PHY	Alghamdi	Gym)	in 3x 8		1	. ` 1A41551
ì	2400								
ŀ	2700							(S) -	

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



					<del>, i                                   </del>		·	<del></del>
	Α	В	С	D	E	F .	G	Н
1.	27			Mohamed Atta RETURNS SIXT SPAIN	Rented vehicle w/ Egyption Passport #			Information received
		i		RENTAL CAR AFTER EXTENDING	1617066 & Florida Driver's License #		1	from the Spanish
	e tu			CONTRACT FROM 7/16/01, TOTAL	30054068321-O. He gave 10001 W			Government pursuant
	7/19/2001	RC		MILEAGE 1908 KILOMETERS (10:56	Atlantic Blvd, Coral Springs, FL		i / T	to an MLAT. Also
				am)	address and 210-258-2018 contact		j.	Suntrust Visa card
					number.			records.
2401		s	Mohamed Atta					
		 		Mohamed Atta ENTERS ATLANTA,	He entered on a B1 Visa Admission #	MOHAMED		U. S. CUSTOMS
		٠.		GEORGIA FROM MADRID, SPAIN ON	32421127909 with the attended address	E S	1	RECORD; INS NIIS
		Ü		DELTA FLIGHT 109. GAVE U.S.	of 401 A Greensward 204, Del Ray			Report; 265A-NY-
	7/19/2001	. TR		ADDRESS AS 401A GREENSWARD 204,				280350-302 Senal
				DEL RAY BEACH, FLORIDA.	3:40 PM			7134, manifest:265A-
		2		DEB 1411 BENON, 1 BONDA.		3	5 n .	NY-280350-HQ-
2402	7		Mohamed Atta					21340
-102			Monanica Atta	Mohamed Atta DEPARTS ATLANTA,	Depart Atlanta at approximately 5:35			flight record: 265A-
	7/19/2001	TR	(F)	GEORGIA FOR FT LAUDERDALE, FL	PM and arrive Ft Lauderdale approx			NY-280350-HQ-
2403			Mohamed Atta	ABOARD DELTA FLT 454	7:32 PM			21340
-100			Digitality Itha	Cafeteria Montsant	Mohamed Mohamed Atta food		<del> </del>	Suntrust
	7/19/2001	FIN			purchase at Hostal Residencia	(4)		Summus.
2404			Mohamed Atta		Montsant de Salou (Tarragona) where			
				U.S. Babajaw III	Gas purchase by Mohamed Atta		<del> </del>	Suntrust
2405	7/19/2001	FIN	Mohamed Atta		,			Juniousi
				Transaction posting, amount: \$4,751.00			<del> </del>	
- 1	7/19/2001	FIN		pesetas and \$25.19 pesetas Merchant			. 0.2	
2406	* 14 %		Mohamed Atta	Description: E.S. Barajas III, N-II, PK.12,				
				Mohamed Atta BTB USING AT&T			<del></del>	USSS-NYECTF-
1.				CALLING CARD #XX2109 FROM				9/28/01
	7/19/2001	TEL	12	PAYPHONE, AT THE ATLANTA			,	7.20/01
			4.	AIRPORT, TERMINAL A GATES 16-18,	1 2			
2407		,		ATLANTA, GEORGIA (404) 768-4163			1	ľ
				Mohamed Atta WITHDRAWS \$100 FROM		<del></del>		MM-1A 417, Suntrust
1.				HIS ATM ACCOUNT AT SUN TRUST				Bank Records
- 1	7/19/2001	FIN		BANK, 422 BELVEDERE RD, WEST	s v , s	¥ .		Dank Records
2408				PALM BEACH FL, VIDEO	×	š ·		
		<u> </u>		Hudson United Bank check written for \$114		<del></del>	ļ	265A-NY-280350-
				to Borough Jeep Eagle in Wayne, NJ, to ren				NK Serial: 263
	7/19/2001	FIN	,	car.	7/16/01 to 7/19/01; Chrysler Sebring;			[Hudson United
2409			Nawaf Alhazmi	100000	NJ KPY98U;		,	Bank]
	<del></del>		Satam Al-		Satam Alsuqami purchase of one month		-	Dalik
2410	7/19/2001	FIN	Sugami	World Gym	gym membership	* *	K .	Suntrust
			Satam Al-		Waleed Alshehri payment for car		<u> </u>	- Callitust
2411	7/19/2001	FIN		Security National Insurance Company	insurance			Suntrust
٠,							T	Suntrust Bank
			Waleed					statement Bank
2412	7/19/2001	FIN	1	AAA Affordable Auto Care				statement
7			,				<del></del>	tollion

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	/	١.

# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	<u> </u>						·	
	Α.	В	C	D	E	F	G	Н
		,	14	Citibank ATM withdrawal of \$21.50 at	A flight instructor for Caldwell Flight		The same debit	[265A-NY-280350-
				Great Falls Bank, 55 Union Boulevard,	Academy, 35 Wright Way, Hangar #3,	R <sub>e</sub>	card listed lin	OUT, serial 872]
	0			Totowa, NJ.	Fairfield, NJ indicated from his records	e" , e	event I was used	[302 subfile,
2					that on this date HANJOUR flew 6.8		to make this	interview of
ka o					hours in a Piper Warrior, Tail		purchase.	on 9/12/01;
2 10	7/20/2001	FŢ/			#N2321M. For this flight, he paid with	a 197 36		265A-NY-280350-F
	1	FIN			debit card #4158740011865303.			serial 99)
					Previous investigation has determined			Jeriai >>j
7.				ie.	that this is a Hudson United Bank debit		5 0	
		*			card in the name of Nawaf Alhazmi.	1.		1
2442			17 - 171		7	ai .		
2413			Hani Hanjour	WORLD CVM	A receipt from the aircraft owner			
	7/20/2001	'en:	AL OURSELLE	WORLD GYM				
	7/20/2001	FIN	ALSHEHHI/					
2414			Mohamed Atta	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
. a. f			Hamza	Checked into Y2 Fitness Center (World			2	
2415	7/20/2001	PHY	Alghamdi	Gym)				1A41551
,			1		Rental of 3rd Floor apartment by Hani			
.					Hanjour and Ahmed Alghamdi; Nawaf			265A-NY-280350-
				* } .	Alhazmi and Salem Alhazmi also may	4.		302 Serial : 102554-
2416	7/20/2001	FIN	HANJOUR		have stayed; stayed from 5/21 through			and 302 Serial : 588
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX1845 FROM (954-				9/28/01
	7/20/2001	TEL		747-9517), PAYPHONE AT	¥ ,			
	. *		E 100	MCDONALD'S, 2260 N. UNIVERSITY	ž.			
2417	* ; 8		Mohamed Atta	DR, FT LAUDERDALE, FL CALLED TO				
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
3	7/20/2001	TPI		CALLING CARD #XX1845 FROM (954-				9/28/01
.	//20/2001	TEL		785-9681), POMPANO PHARMACY, 60				
2418	,		Mohamed Atta	NE 1ST ST, POMPANO BEACH, FL	9 × 3 **	*,		
	,	-		Hudson United Bank account purchases for				265A-NY-280350-
, 1		. Den (		flight lesson at Caldwell Flight Academy,	e é			NK Serial: 263
	7/20/2001	FT/		Fairfield, NJ, in amount of \$430.49 for	Payment for flight lessons for Hani			(Hudson United
		FIN		HANJOUR; and refueling of plane at	Hanjour; Flight from Fairfield, NJ to			Bank]
2419	*:		Nawaf Alhazmi	Montgomery Airfield(Airpark),	Gaithersburg, MD;		1	1
	<del></del>	-		Checked into Y2 Fitness Center (World	5,,		<u></u>	
2420	7/20/2001	PHY	Saeed Alghandi					1A41551
- 120			Satam Al-	\$27.15 charge, WINN DIXIE Stores,				ונחקוטון
2421	7/20/2001	FIN.	Suqami	Boynton Beach, Florida	W 1			Suntrust
4741			Hamza	Checked into Y2 Fitness Center (World	· · · · ·			
2422	7/21/2001	PHY						
2422	7/21/2001	rnr	Alghamdi	Gym)				1A41551
2402	7/21/2001	PDI	HANIOUR	Cook withdrawal array	Hani Hanimanan 121 DV			265A-NY-280350-I
2423	7/21/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 1:31 PM	<del></del>		Serial : 19697
2424	201/200	, DIAN		Checked into Y2 Fitness Center (World		(6)	2.1	
2424	7/21/2001	PHY	Saeed Alghandi	(Uym)			E .	1A41551

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	Α	В	C	D	· E	F	G	Н
								265A-NY-280350
161				Initial deposit, Hudson United Bank,	Salem Alhazmi and Nawaf Alhazmi			NK (FD302) seria
.		į		Totowa, New Jersey, account #	present; account opening Salem			136; Hudson Bank
2425	- 7/21/2001	FIN	Salem Alhazmi	3980999982, \$500.00.	Alhazmi; 10:34 AM			statement.
2426	7/22/2001	FIN	Hani Hanjour	Cash withdrawal		ATM .		Saudi British-KSA
							1	265A-NY-280350
2427	7/22/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 10:43 AM			Serial: 19697
		·		Mohamed Atta RENTS ALAMO CAR				280350-BS-314; L
				RENTAL 20-677943-6, GRY				EC DATED 9/15/0
3				MITSUBISHI GALANT, FL/T2711Q,	**	,		DRAFTED BY
1	7/22/2001	RC		CUSTOMER # FECB08EP5; TOTAL				
- 1				CHARGE 775.84; 3836 MILES DRIVEN.	2 2 2 2			&
2428			Mohamed Atta	RETURN DATE EXTENDED TO 7/26/01,		× .	1 4	1A34213
- 120			Monanied And	Mohamed Atta BTB USING AT&T				USSS-NYECTF-
4			*	CALLING CARD #XX1845 FROM (561-				9/28/01
· .	7/22/2001	TEL		272-9387), A PAYPHONE AT DELRAY				7/20/01
	1722/2001	1 LL		SHELL, 1960 W. ATLANTIC AVE,				
2429				DELRAY BEACH, FL CALLED TO	5 2			
2723		··	Monanicu Ana	Checked into Y2 Fitness Center (World		فست سي أنكانا		programme and the second
2430	7/22/2001	PHY	Saeed Alghandi					1A41551
2400	11222001			SALEM AL-HAZMI accompanied Hani				1841331
- "				Hanjour to Hudson United Bank, Totowa,			, .	265A-NY-280350-
1.0				New Jersey. HANJOUR inquired as to the	2			16
2431	7/22/2001	MISC	Colom Albaami	possibility of opening another account.	*	Uan' Danierra		NK (FD302) Seria
2701	112212001	MISC	Waleed	Delta Airlines (7/30 DL FLL-BOS) Waleed	Wolcod Alababai aurabasa Caidia	Hani Hanjour		136
2432	7/22/2001	FIN		Alshehri				
2402	112212001	FIIN			ticket			Suntrust
2422	7/23/2001	ID	Abdulrahman	Nonimmigrant Visa Application dated	* * .	(1)	x ** .	1B2051, barcode
2433	* e =		<u>u</u>	7/23/01				E01959268; K316
		PD.		\$136USD ATM withdrawal in Sharjah,	Presumably done by			
	2/22/22	FIN	1	UAE from BANIHAMMAD's SCB	Banihammad in Florida; 500 AED;	9		Standard Chartered
2434	7/23/2001	100		account.	5:24 PM local time			Bank.
	7/00/0001	200		KINKO'S	Hamza Alghamdi purchase of 119			Suntrust 265A-N
ا ، ،	7/23/2001	FIN	HAMZA	* *	minutes of internet access		1, a	280350-302 Seria
2435			ALGHAMDI					75524
	1 .	7		Mohamed Atta MAKES RESERVATIONS	Continental Airlines (7/26 CO 1032		TRAVEL	MM 302 DATED
	7/23/2001	BF		AT TIPPETT TRAVEL, 135 NORTH	FLL-EWR 2:05 PM; 7/30 CO 1037		AGENCY PHONE	9/26/01-
				CONGRESS AVENUE, BOYNTON	EWR-FLL 8:35 PM) Mohamed		# IS 561-736-1773	
2436	··· ·			BEACH, FLORIDA FOR CONTINENTAL	Mohamed Atta			
.				Checked into Y2 Fitness Center (World				
2437	7/23/2001	PHY	Saeed Alghandi					1A41551
	7/23/2001	FIN		ATM withdrawal, \$200, 315 S. Federal				
2438	772372001	1.415		Highway, Boynton, Beach Florida	*			Suntrust
	7/23/2001	PHY	Satam Al-	\$68.90 charge, World Gym, Lantana,				
2439	112312001	1111	Suqami	Florida				Suntrust :

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	. C	D	E	F	G	Н
		. 11		Wayne Inn Payment for hotel stay Room	Quality Inn east side Hotel, 161		Paid Cash	265A-NY-280350-
	7/24/2001	FIN		207; checked in on 7/24; checked out on	Lexington Avenue, New York, NY		9	NK Serial: 15112
2440			Abdul Alomari	8/2;	(Listed as address when registering as	, ,		and s. 6220
				International Driver's License ostencible	seized from luggage, Logan Airport.		Last name spelled	(ITEM EVIDENCE
			2.5	issued	280350-BS, S. 1		DOS	NUMBER K118)
	7/24/2001	ID				× , × ,	states is fake	280350-W, S. 582
			8			* *	license	
2441			Abdul Alomari			1		
		<del></del>	Fayez (Abu			B, ,		
		FIN	Dhabi)				21.80	Standard Chartered
2442	7/24/2001		Banihammad	Bal Certificate Charges	50 AED		<u>E</u>	Bank.
				Unknown individual wrote check #461 for				Activity report for
				\$25.23 and deposited \$77.00 to/from				SunTrust Bank
	7/24/2001	FIN		SunTrust Bank account #0385008120314		1, 2		account .
				belonging to HAMZA ALGHAMDI.	12			#0385008120314
2443			H AlGhamdi		a			dated 09/13/2001.
			Hamza	Checked into Y2 Fitness Center (World				
2444	7/24/2001	PHY	Alghamdi	Gym)				1A41551
	7/24/2001	FIN	HAMZA	Cash			, .;	Suntrust
2445	772472001	. 111	ALGHAMDI					
	7/24/2001	FIN	HAMZA	Deposit				Suntrust
2446			ALGHAMDI			·		
		3		Checked into Y2 Fitness Center (World	ž	1		
2447	7/24/2001	РНY	Saeed Alghandi					1A41551
	1 1			Checked into Y2 Fitness Center (World		1.6		
2448	7/24/2001	PHY	Saeed Alghandi				<u> </u>	1A41551
	7/24/2001	TR		07/24/2001 vehicle queried at 4:37 pm by	e e			NCIC OFFLINE
2449			Alshehri	Boynton Beach PD, FL				SEARCH, CJIS
				Check #1041 dated July 25, 2001 payable to		, E ;		
				Holy Cross Hospital	e e		a (4)	FRG review of
			Ahmed	* ,	÷	, ·		Ahmed Alhaznawi
2450	7/25/2001	FIN	alhaznawi	TI 1			5,	accounts.
				Unknown individual deposited \$100.00 to			,	Activity report for
	2/25/2004	CD1		SunTrust Bank account #0385008120314				SunTrust Bank
2	7/25/2001	FIN .	4:	belonging to HAMZA ALGHAMDI.		3		account
2/54		٠,	H AlGhamdi	* * * * * * * * * * * * * * * * * * * *				#0385008120314
2451			Hamza	Checked into Y2 Fitness Center (World				dated 09/13/2001.
2452	7/25/2001	PHY				,	6 4	
2402	112312001	rnı	Alghamdi	Gym)				1A41551
2453					×	, al	(S)—	e .
4400							Jet	

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40.00

11/14/2003 7:53 AM

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· · ·		Α	В	C	D . D	E		F	T	G	H
	-				A person believed to be Mohamed Atta paid		rah denarts Miami		7i:	ad Jarrah LVS	MM-302; SER 2
	11				\$8.00 for parking at Miami International	Airport enroute to Ne			20000	OM MM TO	1
		7/25/2001	FIN		Airport between 11:54 a.m. & 12:59 p.m.	terminating in Germa		: ";	1	EWARK/GERM	
٠.	×				using visa 4011 8008 4050 7778. Vehicle		,.			VY	
	2454			Mohamed Atta	being driven was an Alamo rental car,				.  "		
	2101				Checked into Y2 Fitness Center (World		<del></del>		-		
	2455	7/25/2001	PHY	Saeed Alghandi	V 90 V			e w		* * *	1A41551
	2400	· · · ·	1111	Saccu Aighandi	Cynn)	Payment for lost tick	at for traval on				1741331
	2456	7/25/2001	ENI	7 ad Iamah	STA Travel Miami						Cuatrust
	2456		FIN			Continental Airlines					Suntrust
	2457	7/25/2001	FIN		Sirgany/Century Joint Venture	Ziad Jarrah purchase					Suntrust
7.14				Ziad Jarrah,	Miami to Newark, NJ to Dusseldorf,	265D-NY-280350 SU	JB DL-961, 22				
	2458	7/25/2001	TR	Ziad	Germany	September 2001.		:			, , , , , , , , , , , , , , , , , , ,
	×				Opens account w/\$100 at Hudson United	Checking Acct 39810		6 4			Newark EC to
				a	Bank (HUB), Totowa Branch	debit card #: 4158-74					Newark, dated
						Lists address as 859 l					20, serial 1315
	100				4.	Patterson, NJ - Is PO		*			
	1.	7/26/2001	FIN			opens a separate acco				1. A	
	l. 1		. 9:		. "	Branch on June 30; S					
					<b>Y</b>	opens account at sam				¥	
٠.						21, 2001; Salem Al F		E.			
e *	1					Main St address & te			1	* * * * * * * * * * * * * * * * * * *	7
	2459			Abdul Alomari		Khalid Al Mihdar op	ens account at		-		
	es.						6	V.			SunTrust Bank
		^ * ¥									Statement (Acc
				AHMED	e ( )						Number:
	2460	7/26/2001	FIN		JHH Check Orders (Check Purchase)						068600106680
		E." .		1	Checked into Y2 Fitness Center (World			7			
	2461	7/26/2001	PHY	Alghamdi	Gym)						1A41551
	1,							25			
	246:										
100	i						3				
(5) –	************							8		(S)	
										.   - 1	
A										*	
	246										
	ן	9			Alamo Rent-A-Car, Mohamed Atta paymer					3	Suntrust
		7/26/2001	FIN		for rental of Mitsubishi Gallant; checked ou		t Alamo on this				
	2464	E .		Mohamad Atta	4:11 PM on 7/22/01; returned 4:47 PM on	day			- 1	0.000	- 1

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7/26/2001

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Mohamed Atta Newark, NJ

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	Α	В	С	D	E .	F	. G	H
			100	Mohamed Atta BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX1845 FROM FT		Å		9/28/01
	7/26/2001	TEL		LAUDERDALE INTL AIRPORT		×		
, 20				PAYPHONE, 50 TERMINAL DR, FLR 2,		* * * * * *		
2466	y .	·	Mohamed Atta	DES GATE C2, FT LAUDERDALE, FL				
				Mohamed Atta CHECKS IN AT THE	Front office cashiers receipts show			302 SUB SER 14139
	7/26/2001	H/R		KINGS INN HOTEL, 320 US ROUTE 46,	Mohamed Atta paying cash on the first	* .		NJ 302 DTD 9/22/01
2467			Mohamed Atta	WAYNE, NJ ROOM 230	night for \$69.90.			1A8584 and 1B1208
		~——·		FOUR CALLS ON 305-632-2408,		MOHAMED		TELEPHONE
	7/26/2001	TEL		Mohamed Atta SECOND CELL TO 973-		Mohamed Atta	10.0	RECORDS
2468			Mohamed Atta	652-2555 FROM CALDWELL AND		,		
-								Hudson United Bank
						¥.		265A-NY-280350-
2469	7/26/2001	FIN	Nawaf Alhazmi	Cash Denosit				INSerial : 20775
				07/26-8/1/2001 Rented a cinnamon Chrysle				[265A-NY-280350-
	* w			Concorde, NJ KSH72R, from Borough Jeep		5		NK, serial 386 and
	7/26/2001	RC		Chrysler, 168 Hamburg Turnpike, Wayne,	2 No. 2 P	· · · · · · · · · · · · · · · · · · ·		302 Serial : 16879 ]
2470			Nawaf Alhazmi		S N	A	. 1	Soz denat. Todry [
			THE PERSON NAMED IN	Checked into Y2 Fitness Center (World				
2471	7/26/2001	PHY	Saeed Alghandi	,	8 %			1A41551
	7 19			,	Waleed Alshehri checked into the hotel			265-NY-280350-302
					on 7/26/01 using the address of 1600 N			Serial 10071/10068;
				* **	Ocean Drive, Hollywood, FL and			265A-NY-280350-W
					vehicle registration as a Dodge and			Serial: 511(Serials
	:				temporary tags/drivers license #A-426-	* *		10066, 10068, 20934
				Crystal Cay Motel, 925 S E 20th Ave,	893-78-460-0 FL. He paid a deposit of			and 10071).1B123,
4			, ,		\$100 in cash. The remaining balance	*	5	1B124, 1B127,
			Waleed	5122 / (800) 540-9977 (July 26 - August 2)				1B128, 1B137;
2472	7/26/2001	H/R	Alshehri	Motel Receipt #373180	4011806070796163. He stayed in	¥.		1A4674.
-	112012001		Tistomi	Waleed Alshehri recieves email for	Received: (from bvadm@localhost)			184074.
	* *			American Airlines to CONFIRM	by vaapp9.im.aa.com (8.9.3/8.9.3) id			2
ı				ITINERARY	QAA19959		12 m	
2				American Airlines #195	for wshehri@hotmail.com; Thu, 26 Jul			
.				Depart: Boston, MA (BOS) at 9:00AM - 29		a 1	Flight cancelled	
- 1	4.			Jul-2001	Date: Thu, 26 Jul 2001 16:11:56 -0500		07/26/2001 Per	
			,	Arrive: San Francisco, CA (SFO) at	(CDT)	* * * y	01/20/2001 Per	
			Waleed	12:32PM - 29-Jul-2001	Message-Id:	6 8	DULL	2664 NIV 200250 1
2473	7/26/2001	CO	Alshehri	Class: First Seat(s): 04B Meal(s): Breakfast			Flight	265A-NY-280350-1
-110	112012001		Vigiletili	Waleed Alshehri sets up emial account with	<u> </u>		Manifest.	1B2209
			Waleed	HOTMAIL as wshehri@hotmail.com and		* *		2/61 111/ 20025
2474	7/26/2001	CO	Alshehri	sets up two accounts with American				265A-NY-280350-1
414	112012001		Waleed	American Airlines (AA 7/29 BOS-SFO) W	Waleed Alshehri purchase of airline	<del></del>		1B2209
2475	7/26/2001	EINI	i					0
2475	7/26/2001	FIN	Alshehri	Alshehri	ticket; refunded on 8/8			Suntrust







	Α	В	С	D	E	F	G.	H
				HAMZA ALGHAMDI and possibly		1.		FBI BS investigation
				Marwan ALSHEHHI purchased \$183.22	* 0.5			(265A-NY-280350-
-	7/27/2001	FIN		worth of pornographic video and sex toys				1927); 265A-NY-
			Hamza	from Video Outlet at 1330 S. Federal	Purchase of pornographic materials;	, ,		280350-302-33632
476			Alghamdi	Highway, Deerfield Beach, Florida, with	4:58 PM			
			Hamza					
477	7/27/2001	FIN	Alghamdi	Kinko's, Inc. #107	4	DC .		Suntrust
				Mohamed Atta EXTENDS STAY AT THE		. , .	. 6	302 SUB SER 1413
	7/27/2001	H/R	,	KINGS INN HOTEL, 320 US ROUTE 46,		,		NJ 302 DTD 9/22/0
2478	ar.		Mohamed Atta	WAYNE, NJ AND IS REASSIGNED	E 2			1A8584
3 .		9 300 1. 7		Checked into Y2 Fitness Center (World				
2479	7/27/2001	PHY	Saeed Alghandi	Gym)	N 9			1A41551
	7		Satam Al-			3 .		
2480	7/27/2001	FIN	Suqami	Cash withdrawal	ja 8.		1	Suntrust
7.				Waleed Alshehri booked a flight on July 27				265A-NY-280350
ž .				2001 in the name WALEED AL SHERI, of			**	302 serial 2428
1				1861 North Federal Highway, Number 281,				
				Hollywood, Florida 33020. A contact	a.m. arriving at McCarran International			
.	7/27/2001	BF	,	telephone number for AL SHERI of (954)	Airport, Las Vegas, Nevada, on Augus			
				428-5122 was provided. The document	1, 2001 at 11:35 a.m. National Airline			
				number of the issued ticket is 007	Flight N7 973 Departing McCarran			
		551	Waleed	7031717946. The price of the ticket was	International Airport, Las Vegas,			
2481			Alshehri	\$420.50 and was paid for by a credit card.	Nevada, on August 1, 2001 at 12:50			
		*	,	Waleed Al Shehri (in Miami) books a one-			1 1	265A-NY-280350-
				way flight for 08/01/2001 from San			Start lead from HQ	
	6 "			Francisco to Miami, via Las Vegas on			to SF to investigate	
				National Airlines (NA) #7404 and #7973,			travel to SF.	
	7/27/2001	BF	1/	ticket number 007-7031717946 using Visa		e as a	w 250	
			ATE	card 4011 8060 7079 6163 in an amount of	Y	de e		
6 6	1.1			\$420.50, the N. Federal Hwy address and	National Air (8/1 NA 404 SFO-LAS	, i.		
			Waleed	phone number 954-428-5122. Waleed is	10:10 AM; 8/1 NA 973 LAS-MIA			
2482			Alshehri	accompanied by an older male (NFI) mid-	12:50 PM) Waleed Alshehri			
			Hamza	Checked into Y2 Fitness Center (World				
2483	7/28/2001	PHY	Alghamdi	Gym)		ļ		1A41551
				Cash Withdrawal		<i>a</i>	, .	Activity report for
100				g e e		A		SunTrust Bank
	7/28/2001	FIN				1		account
			HAMZA	97		14.1		#0385008120314
2484			ALGHAMDI	*				dated 09/13/2001.



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	A	В	C	D	É	F	G	Н
				HAMZA ALGHAMDI completes Mail	Listed address as 755 Dotterel Rd		On 6/1/2001,	1A31413
				Boxes ETC, 1730 S. Federal HWY, Delray	1506, Delray Beach, FL 33444, Phone		Hamzah list this as	
				Beach, FL, service agreement for 3 months.	278-1762. Listed Mohand M Alshehri	W.	his address, on	
	7/28/2001	OP :		Mail Box # 260. This may be a application	as second person to receive mail.		6/28/01 he makes a	
				for extenstion of this mail box (see notes)	Provided FL Dr Lic. A425-337-80-418-	W	monthly payment	. ,
	100		HAMZA	, , ,	0		for this account.	
2485	,		ALGHAMDI				 	
				ALSHEHHI was at Kemper Aviation,				FBI Case File 265A-
	2/20/2001	0.000		Lantana, Florida for 102 minutes of				NY-280350-302-
	7/28/2001	S/FT	Marwan	groundwork. He told the instructor that he	, ** , **			2340.
2486			Alshehhi	had a commercial pilot license and paid	) * ® •			
1			3 .,	Mohamed Atta BTB USING AT&t				USSS-NYECTF-
	2/20/2001	Troi.	*.	CALLING CARD # XX1296 FROM A	· · · · · · · · · · · · · · · · · · ·		1	9/28/01
	7/2/8/2001	TEL		PAYPHONE AT TONY'S HAIR STYLIST,		N 10		
2487	. ;		Mohamed Atta	177 MARKET ST, PATTERSON, NJ (973-		*		
				Hudson United Bank account transaction fo				[WFO
. 3	7/28/2001	FIN		\$100 at All Services Plus, Inc. in Paterson,				timeline][Bank of
	1/20/2001	FIN		NJ.	Payment for International Drivers			America]
2488		- 1	Nawaf Alhazmi		License for Abdulaziz Alomari	j 1 %		
		,		Checked into Y2 Fitness Center (World				
2489	7/28/2001	PHY	Saeed Alghandi					1A41551
				Cash Deposit				Activity report for
,				7				SunTrust Bank
	7/29/2001	FIN						account
			HAMZA					#0385008120314
2490			ALGHAMDI				2 E V	dated 09/13/2001.
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
	7/29/2001	TEL		CALLING CARD #XX1296 FROM A				9/28/01
				PAYPHONE AT KING INN, 320 US				
2491				HIGHWAY 46, WAYNE, NJ (973-785-				
	. 1	ns x	4	Mohamed Atta BTB USING AT&T	¥ *.	· · ·		USSS-NYECTF-
	7/29/2001	TEL		CALLING CARD #XX1845 FROM A		*		9/28/01
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			PAYPHONE AT JULIAN'S HARDWARE,	8			
2492				941 MAIN ST, PATERSON, NJ (973-684-		1.0		a t
				Checked into Y2 Fitness Center (World				
2493	7/29/2001	PHY	Saeed Alghandi				:	1A41551
					Flight cancelled 6/17/1999 Per Flight			
		12		Waleed Alshehri purchase of airline ticket,	Manifest. He cancelled this ticket			Flight Manifest per
			Waleed	Continental Flight 1500 from Los Angeles,	which was seat 4B, but still took this			SA
		1	0 0				1	

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	A	В	C	D	E	F	G	Н
				07/30/01 - 08/03/01 HANJOUR rented a			HANJOUR	[265A-NY-28035
				gold Chrysler Voyager minivan, NJ			displayed a Saudi	302, serial 16879
			16	KSH89R, from Borough Jeep Chrysler, 168	*		Arabian driver's	265A-NY-28035
	7/30/2001	RC		Hamburg Turnpike, Wayne, NJ.			license #190311	NK Serial : 1078
				HANJOUR provided contact information	¥ +		1016769372.	
				of 161 Lexington Ave., New York, New			1010107312.	
2495	,			York, telephone number 973-652-2555.				į.
2400			mani manjour	Five \$100 withdrawals were made from				(NY-280350-BS,
2496	7/30/2001	FIN	Ahmed Alnami	Alnami's SunTrust account via an ATM.	* * * *	127	165 W. 12	Serial 352)
2430	7, 7		Allined Alliann	Using HAMZA ALGHAMDI's debit card,				Activity report for
1:-				fellow UA 175 hijacker Marwan AL-				SunTrust Bank
				SHEHHI and unknown Middle Eastern male	*, x	a (6)		
	7/20/2001	PDI	·					account
	7/30/2001	FIN		debited \$183.22 worth of pornographic				#0385008120314
				video and sex toys to Video Outlet at 1330	- 10 au	200		dated 09/13/200
			,	S. Federal Highway, Deerfield Beach, FL,		200		280350, S9753 a
2497				with telephone 954-421-5485.				302, S. 33632
	<b>7</b> / <b>3 3</b> / <b>3 3 3</b>		Hamza	Checked into Y2 Fitness Center (World			X	
2498	7/30/2001	PHY	Alghamdi	Gym)				1A41551
				Cash deposit \$200.00 to bank account via		6		Activity report for
- 1				unspecified ATM	* 9 9s	e 2	5.	SunTrust Bank
0.00	7/30/2001	FIN	e					account
		1	HAMZA	N (41				#0385008120314
2499			ALGHAMDI					dated 09/13/200
				Kinko's, Inc. #107				Activity report for
								SunTrust Bank
	7/30/2001	FIN	-		, * #*		6.4	account
		*	HAMZA	f e e		* 1		#038500812031
2500		988	ALGHAMDI	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	- 5 <sub>30</sub> 80 x	.e: 		dated 09/13/200
2501							(5)	
				A deposit of \$1,960 (check) was posted to	Travelers checks purchased at Thomas			265A-NY-28035
				MOQED's account at the Dime Savings	Cook Exchange, UAE on 4/28/01 by			serial 933; Dime
8.5	7/30/2001	FIN		Bank Sayings Bank in Totowa, NJ.	Majed Moqed; Majed Moqed, Hani			Savings Bank
				MasterCard Traveler's Checks (PF51 265	Hanjour and Ahmed Alghamdi are			
2502			Majed Moqed	285 -299, 15x\$100, PF51 574 130 -133,	present;			
				Telephone number 561-638-7020	,			Analysis by FBI
1.	e s			(subscribed to the address 401 Greensward	1.1.8.			Miami of telepho
1.			× 1	Lane, Unit A204, Delray Beach, Florida;	, 8	· ·		records obtained
	7/30/2001	TEL		which was leased by ALSHEHHI between		,	7 - 9	(265A-NY-2803
1 1				06/13/2001 and 08/12/2001) received an				MM-5524) and 2
			Marwan	incoming call from New York telephone			N	NY-280350-MM
2503			Alshehhi	number 212-449-4116 (MERRILL LYNCH				5052.
								12022.
, · · ·			•	**	* 2			a f
				8		, * · · · · ·		
	*							198

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	. А	В	. C	D	E	F	G	Н
				Telephone call was made from telephone				Analysis by FBI
- 1				number 561-638-7020 (subscribed to the				Miami of telephone
		1.		address 401 Greensward Lane, Unit A204,	* * * * * * * * * * * * * * * * * * *			records obtained
	7/30/2001	TEL		Delray Beach, Florida, which was leased by				(265A-NY-280350-
				ALSHEHHI between 06/13/2001 and	261 26 2			MM-5524).
	.3		Marwan	08/12/2001) to telephone number 561-278-	* p * 16			
504	8 Fu		Alshehhi	1762. This number was subscribed to	1			
_				ALSHEHHI used VISA debit card (ending	<u></u>			265A-NY-280350-
9				7778) to pay \$145.75 to Kemper Aviation	e <sub>eee</sub> m <sub>y</sub> •			302-2328 and FBI
	7/30/2001	FIN	Marwan	for 45 minutes flight time and 12 minutes of				Financial Unit
505			Alshehhi	groundwork/time. (4:45 PM)	,	20 0		10/17/2001.
.000	i		Vigiletiiii	Mohamed Atta BTB USING AT&T		<del> </del>		USSS-NYECTF-
				CALLING CARD #XX1845 FROM	10 3 10			9/28/01
1	7/30/2001	TEL		KINGS INN, 320 US ROUTE 46, WAYNE				1
506	ale.		Mohamad Atta	NJ (973-785-8696) CALLED TO				
.500			Williamed Atta	Mohamed Atta CHECKS OUT OF THE		<del>                                     </del>		302 SUB SER 1413
507	7/30/2001	H/R	Mohamad Atta	KINGS INN HOTEL, WAYNE, NJ AND				NJ 302 DTD 9/22/0
.001			Monanicu Atta	CONTINENTAL AIRLINES FLIGHT		MOHAMED	<del> </del>	EC FROM BOSTO
	7/30/2001	TR		1037 FROM NEWARK, NJ TO FORT		Mohamed Atta	٠.	SA SA
508	113012001	110	Mohamad Atta	LAUDERDALE, FL AS ARRANGED BY	* *	Wionanicu Atta		Jovi
.000			Monanico Atta	Cash Deposit / A deposit of \$1,000 (cash)				265A-NY-280350
1		, *		was made to MOQED's account at the Dime	Ahmed Alghamdi and Maied Moned			serial 933; Dime
2509	7/30/2001	FIN	MOQED	Savings Bank Savings Bank in Totowa, NJ.				Savings Bank
.000	113012001	1111	MOQLD	Checked into Y2 Fitness Center (World	present, J.11 1 M	<del> </del>		Savilles Dalik
510	7/30/2001	PHY	Saeed Alghandi					1441661
.510	7/30/2001		Satam Al-	Cyllij			ļ	1A41551
2511	7/30/2001	FIN	Suqami	Star ATM Cash Withdrawal Fee			1	
311	1/30/2001	ŢIIN	Satam Al-	Stat A I IVI Cash withurawar rec				Suntrust
2512	7/30/2001	FIN		A cont For 9009				
312	7/30/2001		Suqami	Agent Fee 8908				Suntrust
	2/20/2001	PINI	Satam Al-	Middle Post Interestional	8			
513	7/30/2001	FIN	Suqami	Middle East International		-		Suntrust
514	7/10/2001	EDVI	Satam Al-	Cook with deaved	d control		K	
314	7/30/2001	FIN	Suqami	Cash withdrawal Middle East International			ļ	Suntrust
,				Middle East International	e e e e e e e e e e e e e e e e e e e			Suntrust Bank, Sou
	7/20/2001	PDI					, ,	Florida, Sheridan
	7/30/2001	FIN	- 22	1.	,			Plaza. Account
		*		*	*			Number
515		<del></del>	Wail Alshehri	Mild Partition of 1				0418003124059
				Middle East International				Suntrust Bank, Sou
-	7/20/2001	DD.						Florida, Sheridan
	7/30/2001	FIN			, ē			Plaza. Account
		, .				- a - 1	*	Number
2516			Wail Alshehri	D 15 1 C0000 1 CC01	<u> </u>			0418003124059
	7/30/2001	FIN	Waleed	Debit charge of \$233 on the 6163 Visa card				Suntrust Bank
2517	(		Alshehri	for the Crystal Cay Motel, 561-4285122, FL	01 2		1	statement statement



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	Α	В	С	. D .	E	F		G	. Н
* .				Debit charge of \$226.75 for Delta Air 0067				9.	Suntrust Bank
	7/30/2001	FIN		from the 6163 Visa card. May be related to			7	,	statement statement.
	113012001	1114	Waleed	two previous 7/30/2001 debits on the same		· -			,
2518			Alshehri	statement of \$10 each to "Agent Fee 8908	* (* *				÷
				Visa debit to the 6163 account to "National	,			The dollar amounts	Suntrust Bank
,			9 .	Air 0077" at Lauderdale Sea for \$410.50.				and flight numbers	statement statement.
	7/30/2001	FIN			4			appear inconsistent	500 F
	1/30/2001	LIIN		,	4 4			with the above	
1,4			Waleed		* 3. * .	w 10		entry.	
2519	e : "		Alshehri			p+ X			e e
	7/20/2001	PDI	Waleed	Debit charge to the 6163 Visa for \$2188.25		,			Suntrust Bank
2520	7/30/2001	FIN	Alshehri	to American Air 0012, marked "Ticket					statement statement.
2.5			Waleed		Waleed Alshehri credit after stay at				Suntrust Bank
2521	7/30/2001	FIN	Alshehri	Homing Inn	Homing Inn Room # B308; checked in				statement
									Per Flight Manifest b
245			Waleed	Delta 2462 from Fort Lauderdale, Florida to					SA
2522	7/30/2001	TR	Alshehri	Boston, MA		÷			2+0
				\$3,000.00 cash was deposited into					265A-NY-280350-B
٠.	7/31/2001	FIN	Ahmed	ALGHAMDI's Dime Savings Bank Savings	Ahmed Alghamdi and Majed Moqed				serial 352; Dime
2523			Alghamdi	Bank account.	present; 3:15 PM				Savings Bank
1.	-		. Hamza	Checked into Y2 Fitness Center (World					
2524	7/31/2001	PHY	Alghamdi	Gym)					1A41551
				\$3,000 deposit made into account at Hudson					Hudson United
	7/31/2001	FIN		United Bank. \$30 ATM withdrawal at	(W)		9 - 2		Bankson United Ban
		****	Khalid Al-	terminal located at 361 Union Blvd.,				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
2525			Mihdhar	Totowa, NJ, at 1:18 PM.					
								1 %	
,	,		Khalid A		Khalid Almihdhar and Nawaf Alhazmi		F (6)	8.	Hudson United
2526	7/31/2001	FIN	Mihdhar	Cash Withdrawal	present; 1:18 PM				Bankson United Ban
. 3.				306-496-2443 Cellular telephone in the		i i			
e	7/31/2001	0		name of Fayed Ahmad activated believed to	" n				
2527			Mohamed Atta	be used by Mohamed Atta					
	·*	٠.							Dime 265A-NY-
						3			280350-NK Serial:
2528	7/31/2001	FIN	Nawaf Alhazmi		Nawaf Alhazmi present; 11:38 AM				6278
				Checked into Y2 Fitness Center (World		,			
2529	7/31/2001	PHY	Saeed Alghandi		,				ÍA41551
				1:15 PM ATM withdrawal, 361 Union	Nawaf Alhazmi and Salem Alhazmi		, .		Hudson Bank
2530	7/31/2001	FIN	Salem Alhazmi	Blvd, Totowa, New Jersey, terminal	present; 2:06 PM	-			statement
		(9)		ž	4 g 14				Hudson Bank
2531	7/31/2001	FIN	Salem Alhazmi	Deposit of \$3,000.00.				* *	statement

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		А	В	С	D	E	. F	G	Н
	,				WALLED ALSHEHRI, on 7/31/01,				265D-NY-280350-
					departed Boston Logan International Airpor		, a		302 Serial 27063,
		140			aboard AMERICAN AIRLINES Flight 195				265A-NY-280350-I
	. 1	·			departing Boston, MA for San Francisco.		- y · :	,	2245 (manifest) and
. **	100	7/31/2001	MISC		ALSHEHRI purchased his ticket at Logan				Suntrust Bank
	7		Misc		International Airport on the day of				statement
				e				lo.	Statement
e e		, 38.		117.1	departure. ALSHEHRI listed a telephone	w . w .	*		
	0500	, ,		Waleed	number of (954) 428-5122. BS Division				
	2532			Alshehri	reports obtaining a Boarding pass for		<u> </u>		4 % &
Tall .	, ,						× , w ×		1 , 10 mm
	1								265A-NY-280350-5
					* 1.7	Waleed Alshehri hotel stay Room 124;			S. 2173; and 28035
F 3						checked in on 7/31 at 2:35 PM; checked	edOne or two others		302, S. 45636 and
	ia:			Waleed	В,	out on 8/1 at 10:49 AM; Paid CC 4011	checked in with		45632; Suntrust Ba
. 8 8	2533	7/31/2001	H/R	Alshehri	La Quinta Inns	8060 7079 XXXX. Ordered Movie	Waleed.		statement [1A30064
					HANJOUR was issued Virginia DMV non-			has	[DMV records]
					operator license #T66-19-0719 with the			been briefed on	265A-NY-280350-
	8				address of 5913 Leesburg Pike #8, Falls	\$ 10 m	1	numerous	302 Serial: 44682
	¥1	٠			Church, VA. Investigation determined this		1	occasions, and	
			,		to be a prior address of			there is no	
								evidence that	
		8/1/2001	ID		sponsored KHALID AL-MIHDHAR and	, ,		HANJOUR, nor	
	. 160		,		Hani Hanjour on 08/01/2001 in order for		, .	any other hijacker	
72	. '				them to receive Virginia identification			ever resided at	
					cards.			5913 Leesburg	
ta i			.87	4.1				Pike, #8, Falls	
eria j								Church, Virginia.	
M	2534		340	Hani Hanjour			a	Church, Yngima.	
, E " "	2004			Ahmed		Treatment for Alhaznawi, injury to	<del></del>		
1	2535	8/1/2001	FIN	10.000.000.000.000.000.000.000.000.000.	Holy Cross Hospital	lower left leg on 6/25/01	Check 1041	11	Cuntanat
	2000	0/1/2001	1111	Alliazliawi	(3:49 PM) \$1,800 and (3:53PM) \$1000	lower left leg on 0/25/01	CHECK 1041		Suntrust Financial Team
	s	W		, ,	credit to BANIHAMMAD's Suntrust acct.	* * * * * * * * * * * * * * * * * * * *	* 4	Ř.	
		08/01/01	FIN	Fayez (Abu	#627006076569 at the North Boca Raton,				spreadsheet for
100		00/01/01	THY		FL branch.				BANIHAMMAD's
	0500			Dhabi)	rl orancii.			36 V	Suntrust debit acct.
	2536			Banihammad	COD 11' - CO # 4037 5030 (470 5005		ļ		#627006076569.
			s 8	٠	SCB Visa CC # 4937-5020-6479-5995 used	*			Financial Team
	* *		4		at Suntrust Bank ATM, located at North				spreadsheet for
		08/01/01	FIN-	/	Boca Raton, FL, US, for three withdrawals				BANIHAMMAD's
	. 30		1	Fayez (Abu	in the amount of (7:03/04/05 PM) \$601.50				SCB Visa acct. #49
. (4			,	Dhabi)	and a fourth for (7:52 PM) \$1000.				5020-6479-5995.
	2537	. ,		Banihammad	Transactions were approved. Two previous				
	7			Hamza	Checked into Y2 Fitness Center (World				
(S) -	2538		PHY	Alghamdi	Gym)	2 2			1A41551
(S)-	2539							(S)	

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α .	В	С	D .	Е	F	G	н ,
		D	U	Received speeding ticket from Arlington	265A-NY-280350-WF Serial: 10529			[Arlington County,
	9		: 8	County, VA, Police Department.	20371 11 200330 111 John 10323		a (6)	VA, PD summons
	8/1/2001	MISC		HANJOUR was driving a Chrysler van,	a 3			#1066913, dated
2540	2		Hard Hardana		* *	E 7 ,	10 10 10	08/01/2001]
2040	<u>. w</u>		Hani Hanjour	license plate NJ KSH89R.				265A-NY-280350-
v		5 2 6		ATM withdrawal in amount of \$101.50 at			1	
=	8/1/2001	. FIN		3337 E. Glen Carlyn Drive, Falls Church,	. x - a - a			NK, serial 1259;
	, .	27	Khalid Al-	VA, terminal at 9:57 PM.	* *	e e e	*	
2541			Mihdhar		, , , , , , , , , , , , , , , , , , ,			
		8.3		AL-MIHDHAR, ABDUL ALOMARI, Hani		ABDUL		265A-NY-280350 Se
			m 1 " "	Hanjour, and AHMED ALGHAMDI were	w n Y	ALOMARI, Hani		12228
-12	8/1/2001	ID		recognized by secretary	• 1	Hanjour, and		
	0/1/2001	ID		to attorney as having		AHMED		1
59			Khalid Al-	come to their office to assist in obtaining a		ALGHAMDI		
2542		et v	Mihdhar	VA ID card.	. 9	e M		
			2	Checked into Y2 Fitness Center (World	20 10			
2543	8/1/2001	PHY	Saeed Alghandi					1A41551
				Checkbook order from Clarke American,				Hudson Bank
2544	8/1/2001	FIN	Salem Alhazmi					statement
			Waleed	Waleed Al Sherhi scheduled to return to	AN MANY COLUMN TO MICHAEL MICHAEL ST. ST. ST. ST. ST. ST. ST. ST. ST. ST.	CONTRACTOR OF THE STATE OF THE	mar on a manife of	265A-NY-280350-
2545	8/1/2001	TR	Alshehri	Miami via Las Vagas on NA #7404 and	10 p. 10 p.	4 e = 5		302 Serial : 2428
			Waleed	At approximately 10:49 am Waleed checks				
2546	8/1/2001	H/R	Alshehri	out of La Quinta Inn.	, 7	10 E		280350-302, S. 4563
				HANJOUR applied to take a written driver's	7. 3. 3	,		[265A-NY-280350,
	*		:	test at Virginia DMV. WFOhas obtained				serial 2683]
				documentation from DMV documentation			¥ "	
	8/2/2001	ID		indicates that HANJOUR took the written		74	3	
				test and failed. After receiving his VA ID	n n			
			9	on 08/01/2001, HANJOUR certified				3
2547			Hani Haniour	residence for MAJED MOQED.	of	5 2		la la
2011			Train Tranjour	Six suspects were physically present at the	Identification in name of : ABDUL	AHMED SALEH S.	On the same day,	[WFO EC 9/26/2001
5				Arlington Service Center of the DMV,	AZIZ AL OMARI, 915 Buchanan St.	ALGHAMDI	AA 77 hijacker	serial 642] LAB
				located at 4150 S. Four Mile Run Drive,	27, Arlington, VA, 22204, ID#:	(Flight 175),	Salem ALHAMZI	ITEM K1710 AND
0.0				Arlington, VA, This information was	A696385. The names utilized and	ABDULAZIZ	and AHMED	K1711 265A-NY-
2	* r			verified by computer data and paperwork of	The state of the s	The second secon		280350-WF serial 54
	18			file with the DMV. ALOMARI, ABDUL	computer data and records on file with		videotaped on a	
				AZIZ was present at 12:49 p.m. The other	the DMV. A summary, in chronological	**	1	and Serial 642
				suspects were AHMED SALEH S.	order, follows:		SunTrust Bank	
	8/2/2001	ID	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Hanjour, SALEM	ATM video, 5922	
	i	, ,		ALGHAMDI (Flight 175), ABDULAZIZ	1. ALGHAMDI, AHMED, SALEH S.		Richmond	
	x v			ALOMARI (Flight 11), MAJED MOQED,	(Flight 175) 12:32 PM	KHALID AL-	Highway,	
22	2 (2)			Hani Hanjour and SALEM AL-HAZMI.	2. AL-MIHDHAR, KHALID, M.A.	MIHDHAR.	Alexandria, VA,	
9		٠.	1		(Flight 77) 12:44 PM		while conducting	9 1
		,			3. ALOMARI, ABDUL AZIZ	п	an ATM	
2 .		. 18			(Flight 11) 12:49 PM		transaction.	9,
		f		x 300	4. MOQED, MAJED, M.GH (Flight	н		2.7
2548			Abdul Alomari	E	77) 2:52 PM			

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<b>₩</b> ₌т	.* 9			ORKING DRAFT CHRONOLOGY OF E	VENTS FOR UITACKEDS AND ASS	OCIATES	. b6 b7C	SETRET
X/CE1			W	URKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES		SERRE
	· A	В	С	D -	E	F	G	Н
				Reservations made/paid thru ALP Travel,			Listed HUB	Boston EC to CTD,
				1636, Main Avenue, Clifton, NJ for		4	checking account	dated 9/18/2001,
1 2			. 3 •	and AlGhamdi for travel from	* * *		& 859 Main St,	serial 294
	8/2/2001	BF		Newark, NJ to Atlanta, GA (Flight 573)	E		Patterson, NJ	
		!					address;	
					2.7 4 6	* *	Confirmation	
2549			Abdul Alomari				number D75BG0	
		7 1		Suntrust Bank checking account			to.	Financial Team
				#0627006076569 received two cash deposit	\$	1		spreadsheet for
	08/02/01	FIN	Fayez (Abu	in the amounts of (3:40 PM) \$1800.00 and				BANIHAMMAD's
			Dhabi)	(3:53PM) \$1,000.00.	, f, f			Suntrust debit acct.
2550		<u> </u>	Banihammad				· · · · · · · · · · · · · · · · · · ·	#627006076569.
p		25.0	#0 140	Debit card assigned to HAMZA		** ***		Activity report for
	00000	PD.		ALGHAMDI was used to debit \$13.60 for			P .	SunTrust Bank
	8/2/2001	FIN		check order at JHH Check Orders		ĺ. ·	1	account .
2554			11 A10h1:	(Comment: Likely check		a .		#0385008120314
2551			H AlGhamdi Hamza	company.  Checked into Y2 Fitness Center (World		<u> </u>	ļ	dated 09/13/2001.
2552	8/2/2001	PHY	Alghamdi	Gym)		1 111		1141561
2002		rnı	SAEED	JHH Check Orders (Check Order)				Suntrust
2553	8/2/2001	FIN	ALGHAMDI	Titt Circle Olders (Circle Older)	# 1 3 t			Suntrust
2000			ALGIANDI	Checked into Y2 Fitness Center (World	<del></del>	,	ļ	<del>                                     </del>
2554	8/2/2001	PHY	Saeed Alghandi	1	* *	,		1A41551
	,			5:20 PM ATM withdrawal, Suntrust Bank,			i	
				Alexandria, VA; \$60.00 (\$2.00 service				Hudson Bank
,				charge), terminal L0401W324. SALEM	1			statement; 265A-NY
		,	81	AL-HAZMI and AHMED ALGHAMDI	. (8)	AHMED		280350-302, dated
2555	8/2/2001	FIN		(Flight 175) depicted in ATM photographs.		ALGHAMDI		9/19/01.
2556	8/2/2001	FIN	Salem Alhazmi	Cash withdrawal		ATM		HUB
			Satam Al-	* , , , , , , , , , , , , , , , , , , ,				
2557	8/2/2001	FIN	Suqami	JHH Check Orders (Check Purchase)				Suntrust
,			* , * *	w	3		: .	265-NY-280350-302
p; 0:								Serial 10071/10068;
	٠,٠,٠				* * * *		* .*	265A-NY-280350-W
				4				Serial: 511(Serials
			_					10066, 10068, 20934
				Control Con March 1025 C P 2011 4				and 10071).1B123,
- 5			W <sub>0</sub> 11	Crystal Cay Motel, 925 S E 20th Ave,	Waland Alababai at a tana a sa	a		1B124, 1B127,
2550	0/2/2001	מוען	Waleed	Deerfield Beach, FL 33441 (561/954) 428-	Waleed Alshehri checked out of the	*		1B128, 1B137;
2558	8/2/2001	H/R	Alshehri	5122 / (800) 540-9977 (July 26 - August 2)	hotel on 8/2/01.  Waleed Alshehri checked into Room		ļ	1A4674.
*,					10; provided the address of 1600 N	6 .		C 1 200220
		H/Ŕ		Panther Motel & Apartments, 715 South A-				Suntrust and 280350
			Waleed		816-3005; Car Lic: A42689378460 Rec			SERIAL 543, Serials 11143, 14083, 23174
2559	8/2/2001		Alshehri		Dodge Colt; Visa 4011806070796163			and 1B1256
	0.2.2001		1 110/10/11	107	102 00111 1100 1011000010770103	outum Anauqum	1	und 1D1230

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203/297

11/14/2003 7:53 AM

, -	7	Α	В	·	D .	E	F	G	Т
-	-	Α.	В		Checked into Y2 Fitness Center (World		Г	U	1
5	560	8/3/2001	PHY		Gym)				1A41551
-	-	6/3/2001	PHI	- Alghamdi	Mohamed Atta's rental car, Mitsubishi				NCIC Offline Sea
					,	in the state of th	Y 181	,	Results -CJIS
١	EG1	0/2/2001	MICC	V.1	Galant from Alamo, is queried by Broward				Division
- 14	561	8/3/2001	MISC	Monamed Atta	County Sheriff's at 2:57 am.	<del></del>		<u> </u>	DIVISION
1	562	0/2/2001	nus/	C 4 Alabara	Checked into Y2 Fitness Center (World				1A41551
4	302	8/3/2001	PHY	Saeed Alghandi					Suntrust Bank
-		0/2/2001	PDI	West 1	(Posting date of charge, not actual travel)				
	500	8/3/2001	FIN	Waleed	Debit charge on the 6163 Visa for \$2188.25				statement
2	563	1 11		Alshehri	for American Air 0012, Boston, MA.				<del> </del>
		* •			Purchase of airline ticket by Sengeun for				00
.					Ziad Jarrah; Continental Airlines (8/5 CO		N P		777
2	564	8/3/2001	FIN	Ziad Jarrah	37 DUS-EWR; 8/5 CO 657 EWR-MIA) for				ļ
									SunTrust Bank
									Statement (Accord
	.	6.8		AHMED	X .				Number:
2	565	8/4/2001	FIN	ALHAZNAWI	Star ATM Cash Withdrawal		18		0686001066806
********	**********							(S) -	8)
		8/4/2001	FIN		Catalog purchase from Sporty's pilot shop		d .		280350-CI, SER
2	2567	0/4/2001	1111	Mohamed Atta					83
Γ		8/4/2001	TEL		Call to Sport's Pilot Shop 800 number from		941-685-0468 OLD		
2	2568	,	ILL	Mohamed Atta	old cell phone; 941-685-0468	r a to a	CELL PHONE	r <sub>e</sub> r	
					Checked into Y2 Fitness Center (World				
. 2	2569	8/4/2001	PHY	Saeed Alghand	Gym)	e e e e		j	1A41551
Γ				Hamza	Checked into Y2 Fitness Center (World				5 7 .
12	2570	8/5/2001	PHY	Alghamdi	Gym)	x = x = x			1A41551
ſ				1	Nine calls were placed from cell number				FBI case File 26
		8/5/2001	TEL	Marwan	(954) 815-3004 subscribed to ALSHEHHI	2, 8 8			NY-280350-MM
2	2571			Alshehhi	to various rental car companies located in	ě			4035.
T					Alamo Rent-A-Car	Mohamed Atta payment for rental of			Suntrust
-		8/5/2001	FIN			Mitsubishi Gallant; checked out 4:11			
12	2572			Mohamed Atta		PM on 7/22/01; returned 4:47 PM on		12.	
f					Checked into Y2 Fitness Center (World				1
1	2573	8/5/2001	PHY	Saeed Alghand		d a			1A41551
f	1				-7-7				7.11001
			***		1	Credit card is used to obtain internet		2	Transaction Rev
8			2 3		3 3	usage at Newark Airport. Jarrah	*		Report Net Near
	- 1			2 *		appears to have used the internet to			5 151 N
		, E			At 14:59:57 and 15:03:05 Ziad Jarrahs	access two email accounts. One in			Bryan, Texas. (
	2574	8/5/2001	FIN	Ziad Jarrah	credit card is used at Newark Airport.	Juno.com and one through Fuse.net.			Exhibit Nk0010
	.014	01,312001	LIN	Ziau Jarran	cicuit catu is used at inewalk Airport.	Juno com and one mrough ruse net.	<u> </u>	<del> </del>	455-A and Nk00
-					Continental 657 Com Named All to 14		x*		Per Flight Manii
4			1	1 .	Continental 657 from Newark, NJ to Miami		×		SA
	2575	8/5/2001	FLT	Ziad Jarrah	FL	X 2	1	1	



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	· A	В	С	D	181	E	. 8	F	G	Н
3.0				Ziad Jarrah entered the U.S. at Newark, NJ						
				via Continental Airlines Flight 37 from				18.		265D-NY-280350
				Dusseldorf, Germany. Intended address was		*	ti x			SUB DL-961, 22
2576	8/5/2001	TR	Ziad Jarrah	listed as 4641 Bougainvilla Dr, Fort			*			September 2001.
				08/06/01 - 08/16/01 HANJOUR occupied					This same address	[265A-NY-280350-
	1.			room 14 at the College Park Motel, 8419					was used by	WF, serial 64]
				Baltimore Avenue, College Park, MD.,					MOQED, who	
	8/6/2001	H/R		under the name of HANI SALEH, 299					rented Room 16	
				Union, Patterson, NJ.		A CONTRACTOR			during the same	
×	A							* * .	time period.	
2577			Hani Hanjour							
				Debit card used to withdraw \$20 from HUB	Khalid Alı	mihdhar and	Nawaf Alhazmi	Newark		
			e e	account from ATM terminal S8906058 361	present; 4:	52 PM .		Investigative Insert,		
			,	Union Blvd, Totowa, NJ. (4:32 PM)				dated sept 12, 2001;		280350-IN Serial :
			to a				· · · · · · · · · · · · · · · · · · ·	HUB receipt seized		22691 AND 280350-
-	8/6/2001	FIN		*				in search warrant of		IN, S. 20928 AND
	0/0/2001	***					,5	Al Omari's and		Hudson United Bank
1 1			1.5	* * * * * * * * * * * * * * * * * * *		9		Mohamed Atta's		Statement AND
	4						i,	luggage at logan		280350, s. 4290 AND
								Airport		(ITEM EVIDENCE
2578		- 7	Abdul Alomari	l						NUMBER K107)
				Al Omari's VISA debit card, # 4909-8016-	723				VISA recods	Information from
	Y		,	2002-5747, is unsuccessfully accessed					show time is	VISA USA, Inc
	8/6/2001	FIN		(three times) at Hudson United Bank, 100					6:19/6:21/6:22	
				Hamilton Plaza, Patterson, New Jersey,		1 12			PM - time may be	
2579			Abdul Alomari	terminal S896216		- 1 · 1			4 hours fast	
	9 (4) (8)		- A	Booked flight for (8/9/01) from Newark to		1				265A-NY-280350-BS
	8/6/2001	BF		Miami through ALP Travel with address		4				serial 294; 265A-NY-
			Ahmed	1636 Main Avenue, Clifton, NJ 07011.		į.	0 V	,	P	280350-302 Serial :
2580			Alghamdi			·				66939
				Unknown individual wrote check #424 for				* 8		Activity report for
		,		\$700.00 from SunTrust Bank account				· · · ·	. " "	SunTrust Bank
	8/6/2001	FIN		#0385008120314 belonging to HAMZA			- G			account
0501	*			ALGHAMDI	•	* '				#0385008120314
2581			H AlGhamdi	01 1 1/ 1/0 1/2 0			Garage A			dated 09/13/2001.
0500	016/2001	Divi	Hamza	Checked into Y2 Fitness Center (World						
2582	8/6/2001	PHY	Alghamdi	Gym); 19:57:29						TA41551
	0/(/2001	rnı	1/1 1/1 1/1	\$20.00 Hudson United Bank account ATM		, di	9 6			Hudson United Bank
0500	8/6/2001	FIN	Khalid Al-	withdrawal at 361 Union Blvd., Totowa, NJ		, " , ,	v			a a
2583			. Mihdhar	terminal at 4:51 PM.				, ,	,	

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SECRET



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α	В	С	D	E	F	G	H
			,	Security camera at the Suntrust Bank at			FBI MM does not	FBI Case File 265A-
1	v , 6		· ·	1409 East Atlantic Boulevard, Pompano	*	1 x	indicate in this	NY-280350-302-
		*	, *	Beach, Florida recorded an ATM	9° 2 ° 4		serial that a review	2345.
7	016/2001	CD1		withdrawal involving ALSHEHHI's bank			of the video shows	40.
.	8/6/2001	FIN	± 1.2	account. (4:14 PM)			ALSHEHHI	
				,			making the	
		21	Marwan	,			withdrawal.	
2584			Alshehhi		6 (a) (a) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	* 101.0		
	х		Marwan	Tops Rent-A-Car Inc				
2585	8/6/2001	FIN	Alshehhi		a a á ,	9 00	, ,	e
-				ALSHEHHI went to Pelican Properties and	The realtor provided an exact copy of	<del></del>		Interview of realtor
			* *		all documents associated with the renta	5.		(265A-NY-280350-
1			1.8	the term of the lease, 08/13/2001, for the	of these two apartments.			302-31039).
					ALSHEHHI'S rental file contains		*	
		192	S.	Apartment A204, Delray Beach, Florida.	various documents including a copy of			
	0///2001	14100	X	HAMZA ALGHAMDI, who rented an	his Florida driver's license and a copy			
ł ł	8/6/2001	MISC		apartment at the same time as ALSHEHHI,	of a personal check. The check is for a			
			·	did not ask about his deposit for 755	bank account with SunTrust Bank, Gulf			
				Dotterel Road, Apartment 1504, Delray	Coast Downtown Venice Office,			
				Beach, Florida, because he requested an	Venice, Florida, account number	*		
	± ,		Marwan	extension on the lease for seventeen extra	0573000259772. ALSHEHHI's Florida	2 W		
2586			Alshehhi	days or until 08/30/2001.	driver's license number is A420-540-78		*	
7.	/A) C			ALSHEHHI was possibly with Mohamed		Marwan Alshehhi		FBI case Files 265a-
	8/6/2001	MISC	*	Atta when Mohamed Atta first rented the				NY-280350-MM-252
	0.0.2001	moc		1995 white, four door Ford Escort from			,	and 265A-NY-280350
2587			Mohamed Atta	Warrick's Rent-A-Car.				302-14279.
	*			On August 6, 2001, a booking (SPIRIT	8 . E			FD-302 SER 2375
				locator FDJHZB) by CHANG TRAVEL,			vi Sec	
			y (40)	515 East Sample Road, Pompano Beach,				
			o w	Florida 33064, telephone number 954-781-	g 4			
		9	8	7130, was made in the name of				
	8/6/2001	BF		MOHAMED ATTA for a Fort Lauderdale	w (g *			
				to Newark round trip flight leaving Fort				
	9 1		. 7	Lauderdale on August 7, 2001 and returning		Sec.	* 4	* * *
			į,	August 9, 2001. This reservation was not	,		19 m	
				used and was canceled on August 9, 2001		2 81 8		
2588			Mohamed Atta	with the notation "Family Medical				

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SECRET





	Α	В	С	D	E	F.	G	Н
				Witness recalled that on 8/6/2001, at	Travel itinerary for ATTA: August 7,	Mohamed Atta		sub 302 serial 1072
				approximately 3:00 pm, ATTA walked into	2001 Flight #460 depart Ft. Lauderdale			
			4	CENTRAL OFFICE & TRAVEL, Pompano	7:05 pm, arrive Newark, NJ 10:00 pm.			
		* e		Beach, Florida, and inquired on the price of				
.				an airfare from Ft. Lauderdale to either New				
	8/6/2001	BF		York, NY or Newark, NJ and requested that		1		a.
				the flight be during the evening hours.		, .	*	
٠.				Thereafter, ATTA purchased a round trip				
			8.	ticket for \$217.50 cash. The ticket was not	8 , *			0.5
2589			Mahamad Aita	printed on 8/6/2001 so ATTA agreed to	K			2
2309			Monamed Alia	Mohamed Atta WITHDREW \$200 FROM				MM 1 A 417
	0///2001	POJ		CONTRACTOR AND AND AND AND AND AND AND AND AND AND				MM-1A 417
2500	8/6/2001	FIN	VI (5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	HIS ATM ACCOUNT, SUN TRUST				
2590		· <u>'</u>	Monamed Atta	BANK, POMPANO BEACH, FL, VIDEO				200250 202 1021
				WARRICK'S CAR RENTAL; CONTRACT		9		280350-302-1071;
	01/12001			9837 FOR RENTAL OF WHITE FORD				280350-MM-252
	8/6/2001	RC	92	ESCORT, FL/D47-KRK; RETURNED ON				
				8/13/01; RENTED BY Mohamed Atta				
2591			Mohamed Atta	ACCOMPANIED WITH UNSUB. Paid				<u></u>
				Nawaf Alhazmi purchase of airline ticket				
				for Abdulaziz Alomari (8 /9 FL 573 EWR-	,	Abdulaziz Alomari		
				ATL 11:00 AM; 8/9 FL 2503 ATL-MIA		and Ahmed		265A-NY-280350-
2592	8/6/2001	FIN	Nawaf Alhazmi	2:15 PM) Abdulaziz Alomari and Ahmed		Alghamdi		NK Serial: 4599
	3.5		,	08/06-20/2001 Rented a cinnamon Chrysler				[265A-NY-280350-
- ;	8/6/2001	RC		Concorde, NJ KSH72R, from Borough Jeep	I .			NK, serial 386 and
				Chrysler, 168 Hamburg Turnpike, Wayne,	Hudson United Bank 265A-NY-280350	<b>9</b> -	F	302 Serial : 16879]
2593			Nawaf Alhazmi		W Serial: 693 Items k1850 - k1853			
-			к.	Checked into Y2 Fitness Center (World				
2594	8/6/2001	PHY	Saeed Alghandi			.50		1A41551
				Middle East International	9.8			Suntrust Bank, South
	8 0 2			,	" 1 1 1			Florida, Sheridan
	8/6/2001	FIN	15. 1					Plaza. Account
	A 2						14 AS	Number
2595	*	9 **	Wail Alshehri					0418003124059
	8			(Posting date of charge. Actual stay was		14.5		Suntrust Bank
			n 201	7/31/2001 to 8/1/2001) Debit charge of			Start lead from HQ	
				\$121.27 on the 6163 Visa card to La Quinta	9 , ,		to SF to investigate	
	8/6/2001	FIN	16 K (40	Inns, San Fransisco.			SF Airport, La	
-			*	23.4	·		Quinta and	· ·
. }			Waleed	e en	Y		National Airlines.	a
2596			Alshehri					
-		FIN	Waleed	Debit Charge of \$282.20 on the 6163 Visa				Suntrust Bank
	8/6/2001							





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	Α	В	C	D	Ε	F	G	Н
				\$3,000 cash deposit at HUB Hamilton Plaza	Abdulaziz Alomari and Nawaf Alhazmi	Newark	Mohamed Atta	Hudson United Bank
				Branch, 8055	present; 2:15 PM 280350-IN SERAIL	Investigative Insert,	flies into Newark	Statement
	8/7/2001	FIN	1		22691 (8/7/2001)	dated sept 12, 2001	this date	
2598			Abdul Alomari					
				Balance Inquiry	Abdulaziz Alomari and Khalid			Hudson United Bank
2599	8/7/2001	. FIN .	Abdul Alomari		Almihdhar present; 2:18 PM	8 *		Statement
2600	8/7/2001	FIN	Abdul Alomari	Balance Inquiry				AlRaj-VC
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
4.5	3 "1	5		at Suntrust Bank ATM, located at Delray		*		spreadsheet for
	00/07/01	nnı		Beach, FL, US, for one withdrawal in the	* * * * * * * * * * * * * * * * * * *	* 1.		BANIHAMMAD's
* 6 a	08/07/01	FIN		amount of \$300 (6:27 PM). A second		E		SCB Visa acct. #4937
-				transaction on this account took place inside			ls ,	5020-6479-5995.
2601		-	Banihammad	the branch by a teller in the amount of				
7			Hamza	Checked into Y2 Fitness Center (World				
2602	8/7/2001	PHY	Alghamdi	Gym)		2 1 1 2		1A41551
	* *				Hanjour and Moqed hotel stay Room	, , ,		
2603	. 8/7/2001	FIN	Majed Moqed	College Park Motel	#14; one night charge; checked in		* 1	Dime Savings Bank
		,	Marwan					
2604	8/7/2001	FIN	Alshehhi	Middle East International	3.59 PM	DC	7 7	Suntrust
		10		A call was placed from (708) 226-6798	PCF = Publishers Circulation			FBI Case File 265A-
	8/7/2001	TEL	· Marwan	(PCF INC.) to (954) 815-3004, a cell phone	Fullfillment. Places advertisements and			NY-280350-MM-
2605	3 30		Alshehhi	subscribed to ALSHEHHI. No duration	promotions on behalf of the NEW		1	4948.
				Mohamed Atta checks into the Wayne Inn,	Mohamed Atta provided the following:			1A58683
	8/7/2001	H/R		535 Route 23 South, Wayne, NJ 07470	address10001 W Atlantic Blvd, Coral			
2606			Mohamed Atta	(973) 696-2000 RM 223 Invoice 503713	Springs, FL 33071	x		
	8/7/2001	TEL		RECEIVED CALLS ON WEST PALM		MOHAMED		TELEPHONE
2607	0/1/2001	ILL .	Mohamed Atta	BEACH CELL SWITCH (2); MIAMI	* * * * *	Mohamed Atta		RECORDS
			· ",	Mohamed Atta FLIGHT FROM FT.	Manifests were negative for	MOHAMED	Not on flight	302-9/13/01-
181	8/7/2001	TR		LAUDERDALE, FL TO NEWARK, NJ	Mohamed Atta on Spirit Airlines Flt	Mohamed Atta	manifest per	
	0/1/2001	110		ABOARD SPIRIT AIRLINES #460	460 on 08/07/01. He had originally			1
2608	· ·		Mohamed Atta		booked those flights but never flew.			
	8/7/2001	TEL	. 8	CHECK VOICE MAIL CALL (305)632-	, , , , , , , , , , , , , , , , , , ,	MOHAMED		
2609			Mohamed Atta	2408 ON NEWARK NJ SWITCH	<u> </u>	Mohamed Atta		
	8/7/2001	TEL	× ,	CHECK VOICE MAIL CALL (305)632-	1	MOHAMED	e	
2610	1 ,4			2408 ON NEWARK NJ SWITCH		Mohamed Atta		
	7 5 3 A		Mohamed	Cash withdrawal		· · · · · · · · · · · · · · · · · · ·		Suntrust
	8/7/2001	FIN	Atta/MARWA	k 1	* 5			*
2611			N A.					
	*			Checked into Y2 Fitness Center (World				
2612	8/7/2001	PHY	Saeed Alghand	Gym)		<del></del>	ļ	1A41551
4			Waleed		Refund for 7/26 ticket purchase by	1		Suntrust Bank
2613	8/7/2001	FIN	. Alshehri	American Airlines	Waleed Alshehri			statement

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	A	В	С	D	E	, F	G	Н
		30		Citibank ATM balance inquiry and				[265A-NY-280350-
			i e	withdrawal of \$40 at Provident Bank			ļ	OUT, serial 872]
	8/8/2001	FIN		(Shoppers Warehouse), 4720 Cherry Hill				
				Road, College Park, MD.				. ex
2614	ie :	ئ	Hani Hanjour		* % W.			
				Check order from Clarke American debited		V 35	Checks mailed to	Hudson United Bank
	8/8/2001	FIN		to account			PO Box in	Statement
2615		11,1	Abdul Alomari		e Av v		Patterson, N.J.	
				An individual made a \$3.60 Visa purchase,				Dime Savings Bank
- , -	8/8/2001	FIN	Ahmed	using ALGHAMDI's Dime Savings Bank				
2616	3 18 2		Alghamdi	Savings Bank Visa card, in Paterson, NJ.	8 g = 1 " "	χ		
	8/8/2001	FIN	Ahmed		,			
2617	5/6/2001	1111	Alghamdi	Union 5 & 10	· · · · · · · · · · · · · · · · · · ·			Dime Savings Bank
				8/8/01 - A charge of an unspecified amount	¥ .	,		SunTrust Bank
				and payable to the Middle East Internationa		90		Statement (Account
			Ahmed	Institute was made to Alhaznawi's	* 0.			Number:
2618	8/8/2001	FIN	alhaznawi	credit/debit card.				0686001066806)
			Hamza	Checked into Y2 Fitness Center (World	A	y (1)		
2619	8/8/2001	PHY	Alghamdi	Gym)				1A41551
					Hanjour and Moqed hotel stay Room	8		
2620	8/8/2001	FIN	Majed Moqed	College Park Motel	#14; 8/8/01 balance of weekly rate	and the second s		Dime Savings Bank
0004	0.00.000	PD.	.,,,,,,		Hanjour and Moqed hotel stay Room			
2621	8/8/2001	FIN.		College Park Motel	#14; 8/8/01 weekly rate charge;			Dime Savings Bank
ncin	01010001	PD:	Marwan -					
2622	8/8/2001	FIN	Alshehhi	Mail Boxes Etc.	4:06 PM	DC		Suntrust
1	4 ×			ALSHEHHI and an UNSUB, described as a				Interview and review
	8/8/2001	CDI		5'5", 135 pound Middle Eastern male, renter				of daily logs at
6.51	8/8/2001	FIN		a single engine plane from Kemper Aviation		XI.		Kemper Aviation
0000			Marwan	in Lantana, Florida for shortly over an hour			10.0	(265A-NY-280350-
2623			Alshehhi	and paid \$27.67 cash.  Mohamed Atta checked into the room # 223	I' 1 11 10001 11 1 1			302-1072).
	8/8/2001	H/R				Mohamed Atta		265A-NY-280350-
2624	. 6/6/2001	n/K	Mahamad Assa	Wayne Inn, 535 route 23 South, Wayne, NJ	. •	1		NK Serial: 16215
2024		<del></del>	Mohamed Atta	on 08/08/2001, at 1:28a.m., and checked ou RECEIVED CALL ON NEWARK, NJ		MOHAMED		and 1B2016
				CELL SITE	Cellular telephone believed to used by			265A-NY-280350-
	8/8/2001	TEL		CELL SILE	Mohamed Atta, 305-496-2443,	Mohamed Atta		NK Serial : 16215
2625			Mohamed Atta		revealed that the cellular telephone was			
2023			Monameu Atta		hitting off of Newark, NJ cell site	L	<u> </u>	<u> </u>







Α	В	C	. D	E	F	G	H .
			Pursuant to a Search Warrant issued in the	(			265A-NY-280350-PC
			Northern District of California, the			a •	serial 355, 265A-NY-
		6.5	Pittsburgh Field Office obtained the			¥	280350-CD serial
			contents of the Hotmail electronic mailbox		5.6		12322 &15960
			belonging to Mohamed Atta				101
			(mohamedattah@hotmail.com). Included in			ā.	
			this mailbox were two e- mail messages sen	10 To 10 To			!
	* 5	,	to Atta from the user				
8/8/2001	·CO		awa@citycenterdoha.com. Both messages	A			
1			contained file attachments infected with the	5		1	1
		* .	W32/SirCam virus. The W32/SirCam virus	x x x x	2,		
				18			
	.,		infected user's computer and then sending				
			that file to all contacts listed in the user's		,		
			Windows address book. Based on this				
0.00.000	pp.		Citco				Suntrust
8/8/2001	rin				- 4		
		N A.	Hudgan Haitad Book assault			······································	200250 222 0
8/8/2001	EM		1	ž.		,	280350-302, S.
. 0/0/2001	FIN .	Navyaf Albazoni		ય પ્ર			63120, 302 S. 50713,
		INAWAI AIIIAZIIII		**************************************			302 S. 103273.
8/8/2001	PHV	Saeed Alahandi		, , ,	*		1A41551
	1111	Ouccu / ii 5 ii alial		<del></del>			Suntrust Bank, South
				.e. , "			Florida, Sheridan
8/8/2001	FIN		a.č	*		: "."	Plaza. Account
			2 ° 2 × 5			8 .	Number
1 · ·	×	Wail Alshehri		* " . " . " . " . " . " . " . " . " . "			0418003124059
			Hanjour completes 1 hour of flight training				1A85244 and 265A-
8/9/2001			at FREEWAY AIRPORT, INC, 3900			3	NY-280350-302
1 2	FT ·	Hani Hanjour		:			Serial : 24802
8/0/2001	DN1		Target (Terminal 416407)			<del>-                                    </del>	Hudson United Bank
0/9/2001	rin	Abdul Alomari					Statement
	8/8/2001 8/8/2001 8/8/2001	8/8/2001 CO  8/8/2001 FIN  8/8/2001 FIN  8/8/2001 FIN  8/8/2001 FIN	8/8/2001 CO  Mohamed Atta Mohamed Atta/MARWA N A.  8/8/2001 FIN Nawaf Alhazmi 8/8/2001 FIN Wail Alshehri 8/9/2001 FIN Hani Hanjour	Pursuant to a Search Warrant issued in the Northern District of California, the Pittsburgh Field Office obtained the contents of the Hotmail electronic mailbox belonging to Mohamed Atta (mohamedattah@hotmail.com). Included in this mailbox were two e- mail messages sen to Atta from the user awa@citycenterdoha.com. Both messages contained file attachments infected with the W32/SirCam virus. The W32/SirCam virus propagates by attaching itself to a file on the infected user's computer and then sending that file to all contacts listed in the user's Windows address book. Based on this behavior it is possible to conclude that Mohamed Atta Mohamed Atta is listed in the Windows Citco  8/8/2001 FIN Atta/MARWA N.A. Hudson United Bank account purchases of \$49.99, \$51.00, and \$49.50 from Macy's, Nawaf Alhazmi Wayne, NJ.  Checked into Y2 Fitness Center (World Gym)  Cash withdrawal  8/8/2001 FIN Wail Alshehri  Hanjour completes 1 hour of flight training at FREEWAY AIRPORT, INC, 3900  FT Hani Hanjour Church Road, Mithellville, MD 20721  Target (Terminal 416407)	Pursuant to a Search Warrant issued in the Northern District of California, the Pittsburgh Field Office obtained the contents of the Hotmail electronic mailbox belonging to Mohamed Atta (mohamedattah@hotmail.com). Included in this mailbox were two e- mail messages sent to Atta from the user awa@citycenterdoha.com. Both messages contained file attachments infected with the W32/SirCam virus. The W32/SirCam virus propagates by attaching itself to a file on the infected user's computer and then sending that file to all contacts listed in the user's Windows address book. Based on this behavior it is possible to conclude that Mohamed Atta Mohamed Atta is listed in the Windows  Mohamed Atta is listed in the Windows  Mohamed Atta is listed in the Windows  Citco  Atta/MARWA N.A. Hudson United Bank account purchases of \$49.99, \$51.00, and \$49.50 from Macy's, Nawaf Alhazmi Wayne, NJ.  Checked into Y2 Fitness Center (World Gym)  Cash withdrawal  8/8/2001 FIN Wail Alshehri  Hanjour completes 1 hour of flight training at FREEWAY AIRPORT, INC, 3900  Church Road, Mithellville, MD 20721  Target (Terminal 416407)	Pursuant to a Search Warrant issued in the ( Northern District of California, the Pittsburgh Field Office obtained the contents of the Hotmail electronic mailbox belonging to Mohamed Atta (mohamedattah@hotmail.com). Included in this mailbox were two e- mail messages sen to Atta from the user aw@citycemerdoha.com. Both messages contained file attachments infected with the W32/SirCam virus. The W32/SirCam virus propagates by attaching itself to a file on the infected user's computer and then sending that file to all contacts listed in the user's Windows address book. Based on this behavior it is possible to conclude that Mohamed Atta (Nohamed Atta is listed in the Windows Mohamed Atta (Nohamed Atta is listed in the Windows NA.  Hudson United Bank account purchases of S49.99, \$51.00, and \$49.50 from Macy's, Nawaf Alhazmi Wayne, NJ.  Checked into Y2 Fitness Center (World 8/8/2001 FIN Wail Alshehri  Hanjour completes 1 hour of flight training at FREEWAY AIRPORT, INC, 3900 FT Hani Hanjour Church Road, Mithellville, MD 20721 Target (Terminal 416407)	Pursuant to a Search Warrant issued in the Northern District of California, the Pitsburgh Field Office obtained the contents of the Hotmail electronic mailbox belonging to Mohamed Atta (mohamedattah@hotmail com). Included in this mailbox were two e- mail messages sent to Atta from the user awa@cirycenterdoha.com. Both messages contained file attachments infected with the W32/SirCam virus. The W32/SirCam virus propagates by attaching itself to a file on the infected user's computer and then sending that file to all contacts listed in the user's Windows address book. Based on this behavior it is possible to conclude that Mohamed Atta Mohamed Atta is listed in the Windows  Windows address book. Based on this behavior it is possible to conclude that Mohamed Atta Mohamed Atta is listed in the Windows  Office  Walamand  Wayae, NJ.  Hudson United Bank account purchases of \$49.99, \$51.00, and \$49.50 from Macy's, Nawaf Alhazmi Wayne, NJ.  Checked into Y2 Fitness Center (World 8/8/2001 PHY Saeed Alghandi Gym)  Cash withdrawal  Wail Alshebri  Hanjour completes 1 hour of flight training at REEEWAY AIRPORT, INC, 3900  FT Hani Hanjour Church Road, Mithelbille, MD 20721  Target (Terminal 416407)  FRANCO FRANC

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				Waleed Al Sheri checks into Spindrift		Al Sheri / Al	Other subjects	San Diego 302, dated
	Ì			Motel, Room 124, North Ocean Blvd,		Suqami	possibly Wail Al	Sepr 11, 2001, serial
- 1				Hollywood, Florida			Sheri, Al Omari,	141
- "						, .	and Al Sugami;	
							Address is listed	
	*		. 14		. 7		as contact address	
	8/9/2001	H/R	*		# # # # # # # # # # # # # # # # # # #		for AA Fli 11 &	
					* .	i	Delta Flt 2462;	
				5 ·	. 6' '	7 × ×	Waleed and Wail	
5	r :		.0				Al Sheri depart Ft	
		,	no t		3 30	1	lauderdale on Sept	
			6			1 1	5, 2001	
2633	-		Abdul Alomari	* *				
-			710dul 7110man	11:00 am AHMED ALGHAMDI took			Mohamed Atta	265A-NY-280350
				AirTran Flight 573 (seat 28D) from Newark				serial 5860; 265A-NY
				to Atlanta with AA 11 hijacker	, )		Lauderdale on	280350-BS-294;
				ABDULAZIZ ALOMARI (seat 28E).	ac *	1	same date; Al	265A-NY-280350-
	8/9/2001	TR					Omari in seat	302 Serial : 66933
,				***	.,,	with AA 11 hijacker		
		,		*	î .	ABDULAZIZ	Ghamdi in seat #	
			Ahmed		į.	ALOMARI (seat	28 D (Tickets	
2634			Alghamdi			28E).	\$406 for both)	y 15
				1:12 pm ALGHAMDI arrived at Atlanta				265A-NY-280350
	8/9/2001	TR	Ahmed	from Newark on AirTran Flight 573 with		ABDULAZIZ		serial 5860 and 265A-
2635	1	•	Alghamdi	AA 11 hijacker ABDULAZIZ ALOMARI.		ALOMARI		NY-280350-BS-294
				2:15 PM ALGHAMDI took AirTran Flight				265A-NY-280350
	8/9/2001	TR		2503 (seat 28D) from Atlanta to Miami with				serial 5860 and 265A-
	0/9/2001	. 11	Ahmed	American Airlines (AA) Flight 11 hijacker		ABDULAZIZ	w.	NY-280350-BS-294
2636	ķ.		Alghamdi	Abdulaziz ALOMARI (seat 28E).		ALOMARI	* x = ^	
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
1	`			at Suntrust Bank ATM, located at Delray	(4) (4) (4) (4) (4) (4) (4) (4) (4) (4)			spreadsheet for
	08/09/01	FIN		Beach, FL, US, for withdrawal in the				BANIHAMMAD's
		Till	Fayez (Abu	amount of (2:13AM) \$300. Transaction				SCB Visa acct. #4937
			Dhabi)	was approved.				5020-6479-5995.
2637		,i	Banihammad					
				SCB Visa CC # 4937-5020-6479-5995 used	ALSHEHHI and BANIHAMMAD		ALSHEHHI is	Financial Team
				inside branch at First Union Direct Bank,	were inside Bank of America, located		likely with	spreadsheet for
	08/09/01	FIN			in Hollywood, FL, US.		BANIHAMMAD	BANIHAMMAD's
		LIN	Fayez (Abu	US for six (7:10; 2 attempts/21/52/56; 2	· ·		all afternoon.	SCB Visa acct. #4937
				attempts) attempted withdrawals in the	. <u>5</u> , *			5020-6479-5995.
2638			Banihammad	amount of \$4,000. All teller transactions		Marwan Alshehhi	1/61	



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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	·B	С	D	E	, F.	G	Н
				SCB Visa CC # 4937-5020-6479-5995 used		,		Financial Team
				at West Hollywood ATM, located at 6015	, in the second	50		spreadsheet for
	00100101	po.		Washington Street, Hollywood, FL, US, for	100			BANIHAMMAD's
	08/09/01	FIN	Fayez (Abu	three attempted withdrawals each in the				SCB Visa acct. #493
,21	į.		Dhabi)	amount of \$500 (8:11 /8:12PM). All three			# # # # # # # # # # # # # # # # # # #	5020-6479-5995.
2639	E			transactions were not approved, two of	3 at an			
			Daminanina	AL-MIHDHAR accessed e-mail account at			7 7 7 7	265A-NY-280350-
	ge to the		Г	from IP address		· .	9	DL, Serial 1662
				149.151.180.147 at 9:53 Pacific Time. The	6 1 1	r n		DE, SCHEI 1002
				IP address is registered to			F 4	
	8/9/2001	CO.	9	Wayne,	t u personal v			
	0/9/2001		(4)		8		0	
				NJ. Registrant of e-mail address listed	e a a			
8				address as Paterson, NJ, sex male, dob			2 PT	
				02/05/75 and occupation as computer	(46) d			
2640			· Mihdhar	related technical/engineering.	MOTE CA TATE IN THE		ļ	2/61 111/ 20226
				Motel records indicate the following	NOTE: Subscriber is Hani Hanjour,		,	265A-NY-280350-
	8/9/2001	TEL		telephone calls were made from room 14 or	The state of the s			302 Serial : 86480;
.				the dates indicated 7:25 p.m. (973) 652-	to 11/07/2001.			265A-NY-280350-
2641			Majed Moqed	2555 11 minutes				WF * Serial : 5158
- 2	, e., j			MOQED's ATM card is utilized to make a	8	w w		265A-NY-280350,
-				\$200 cash withdrawal at 8600 Baltimore		· .		serial 933
.	8/9/2001	FIN	* .	Avenue, Laurel, Maryland.				100
2642	··	'	Majed Moqed			gi 14		
				ALSHEHHI's Form I-539 Application to	4 <sup>3</sup> a			FBI Case file 265A-
* "	8/9/2001	MISC	Marwan	Extend/Change Nonimmigrant Status is	9			NY-280350-302-
2643			Alshehhi	approved by the Texas Service Center to M			. "	17215.
	8"			Mohamed Atta checks out of the Wayne				1A58683
10	8/9/2001	H/R		Inn, 535 Route 23 South, Wayne, NJ 07470				
2644		•	Mohamed Atta	(973) 696-2000 RM 223 Invoice 503713	8 ° ° ° ° °			
	0/0/2001	Πή		Mohamed Atta LEAVE ANTHONY		Mohamed Atta		1B2016
2645	8/9/2001	H/R	Mohamed Atta	WAYNE INN, WAYNE NJ	9			
				Mohamed Atta PURCHASED A ONE-	Mohamed Atta purchase of airline	Mohamed Atta;		
				WAY FIRST CLASS TICKET VIA THE	ticket; internet purchase	NAWAF		
				INTERNET ON AMERICA WEST FLT		ALHAZMI		
	8/9/2001	BF		244 OUT OF REAGAN NATIONAL TO	in the			
				LAS VEGAS, NV FOR \$1,135.29/		(A)	1 × × ×	
2646			1	NAWAF ALHAZMI PURCHASES		* 9		
.010	<del></del>		- Homanica Alla	Mohamed Atta was scheduled to depart	Manifests were negative for	MOHAMED	Not on flight	202 0/12/01
				Newark, NJ via Spirit Airlines #1181 to Ft	Mohamed Atta on Fit 1181 on	Mohamed Atta		302-9/13/01-
	8/9/2001	TR		Lauderdale, FL. (Tickets purchased from	08/09/01. He had originally booked	Monanico Atta	manifest per	
15,20			Mohamad Atta	Central Office and Travel in Florida) Atta	those flights but never flew.			**
2647	0/0/2001	EWI					20	D:
2648	8/9/2001	FIN	Nawai Alhazmi	Cash withdrawal	Nawaf Alhazmi present; 11:45 AM	L		Dime



	'				1.0	·		10 10 1	
14		. A	В	С	D	E	F é	: G	Н
					Hudson United Bank account purchases of				280350-302, S.
	9.		***		\$21.19 from Sunglass Hut (7:41PM),	a. *			63120, 302 S. 50713
	-	8/9/2001	FIN		Wayne, NJ; \$104.92 from Macy's, Wayne,				302 S. 103273
					NJ; and \$18 from TSS Oil, Paterson, NJ.			:	
	2649			Nawaf Alhazmi					
1.00					X X	Date: Thu, 9 Aug 2001 21:54:00 -0700			265A-NY-280350-1
	2.3				Lines regarding payment complications for		,		1B971; 265A-NY-
		8/9/2001	CO.	Nawaf Alhazmi		Subject: ALHAZMI, NAWAF M			280350-302 Seria
	e ==	.0///2001	CO	Mawat Amazim	185 IAD (DULLES)> LAX 9:15 am	ACCUSED RESIDENCE CONTRACTOR CONT	Nawaf Alhazmi		86871 and Dime
					11:38 am AIR> Aug 15 UA# 2552 LAX	<united@getthere.com></united@getthere.com>	purchase of airline		
1.07	2650		·		> LAS 12:37 pm 1:45 pm		ticket .		
1.17					*				280350-302, S.
		- 0 - 0			*	* 4			63120, 302 S. 50713
L,	2651	8/9/2001	FIN	Nawaf Alhazmi	Cash Deposit				302 S. 103273
	1.5								265A-NY-280350-
	, 0.E								302 Serial : 17887 a
	2652	8/9/2001	FIN		Payless Shoes Source				Dime
	- 1			Satam Al-	a 8 20		, E		
i Air	2653 2654	8/9/2001	FIN	Suqami	Cash Pay Net Internet	877-4128324			Suntrust Suntrust 265A-NY-280350-OUT, serial 872;
(\$)	2654			Suqami		877-4128324		(8)	Suntrust
(S)—				Suqami		877-4128324	Mohamed Atta	(S)	Suntrust 265A-NY-280350-
(\$)	2654			Suqami	Pay Net Internet	877-4128324	Mohamed Atta		Suntrust 265A-NY-280350-
(\$)	2654	8/9/2001	FIN	Suqami Ziad Jarrah	Pay Net Internet  Debit card used to withdraw \$33.89 from	877-4128324	Mohamed Atta	Mohamed Atta in	Suntrust 265A-NY-280350-
(\$)	2654	8/9/2001	FIN	Suqami Ziad Jarrah	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407,	877-4128324	Mohamed Atta	Mohamed Atta in	Suntrust 265A-NY-280350- OUT, serial 872;
(\$)	2654	8/9/2001	FIN	Suqami Ziad Jarrah	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407,	877-4128324	Mohamed Atta	Mohamed Atta in	Suntrust 265 A - NY - 280350- OUT, serial 872; SunTrust Bank
( <b>S</b> )	2654	8/9/2001	FIN	Suqami Ziad Jarrah	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407,	877-4128324	Mohamed Atta	Mohamed Atta in	Suntrust  265A-NY-280350- OUT, serial 872;  SunTrust Bank Statement (Account
( <b>S</b> )	2654	8/9/2001	FIN	Suqami Ziad Jarrah Abdul Alomari AHMED	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407,	877-4128324	Mohamed Atta	Mohamed Atta in	Suntrust 265 A - NY - 280350- OUT, serial 872; SunTrust Bank
<b>(\$)</b>	2655 2656	8/9/2001	FIN	Suqami Ziad Jarrah Abdul Alomari AHMED	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ	had rental property advertised	Mohamed Atta	Mohamed Atta in	Suntrust 265A-NY-280350- OUT, serial 872;  SunTrust Bank Statement (Account Number:
( <b>S</b> )	2655 2656	8/9/2001	FIN	Suqami Ziad Jarrah Abdul Alomari AHMED	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or	had rental property advertised		Mohamed Atta in	Suntrust 265A-NY-280350- OUT, serial 872;  SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350-
( <b>S</b> )	2655 2656	8/9/2001 8/10/2001 8/10/2001	FIN	Suqami Ziad Jarrah Abdul Alomari AHMED	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated:	had rental property advertised		Mohamed Atta in	Suntrust 265A-NY-280350- OUT, serial 872;  SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350-
( <b>\$</b> )	2655 2656	8/9/2001	FIN	Suqami Ziad Jarrah Abdul Alomari AHMED	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2	had rental property advertised in a local paper. also had rental property advertised in a local paper.		Mohamed Atta in	Suntrust 265A-NY-280350- OUT, serial 872;  SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158;
<b>(\$)</b>	2655 2656	8/9/2001 8/10/2001 8/10/2001	FIN	Suqami Ziad Jarrah Abdul Alomari AHMED	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated:  8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM	had rental property advertised in a local paper. also had rental property advertised in a local paper.		Mohamed Atta in	Suntrust 265A-NY-280350-OUT, serial 872;  SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350-WF *Serial: 5158; 302 Serial: 9246;
<b>(\$)</b>	2655 2655 2657	8/9/2001 8/10/2001 8/10/2001	FIN	Suqami Ziad Jarrah  Abdul Alomari  AHMED ALHAZNAWI	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706	had rental property advertised in a local paper. also had rental property advertised in a local paper.		Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246; and 302
<b>(\$)</b>	2655 2656	8/9/2001 8/10/2001 8/10/2001	FIN	Suqami Ziad Jarrah  Abdul Alomari  AHMED ALHAZNAWI	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2	had rental property advertised in a local paper. also lad rental property advertised in a loca paper.		Mohamed Atta in	Suntrust   265A-NY-280350-  OUT, serial 872;   SunTrust Bank   Statement (Account Number: 0686001066806)   265A-NY-280350-  WF *Serial: 5158;   302 Serial: 9246;   and 302   Serial: 26965
<b>(\$)</b>	2655 2655 2657	8/9/2001 8/10/2001 8/10/2001	FIN	Suqami Ziad Jarrah  Abdul Alomari  AHMED ALHAZNAWI	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize	had rental property advertised in a local paper. also had rental property advertised in a loca paper.  At 3:08 PM, MOQED made a		Mohamed Atta in	Suntrust   265A-NY-280350-  OUT, serial 872;   SunTrust Bank   Statement (Account Number: 0686001066806)   265A-NY-280350-  WF *Serial: 5158;   302 Serial: 9246;   and 302   Serial: 26965
<b>(S)</b>	2655 2655 2657	8/9/2001 8/10/2001 8/10/2001	FIN	Suqami Ziad Jarrah  Abdul Alomari  AHMED ALHAZNAWI	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2  MOQED and Hani Hanjour utilize computers at Kinko's in College Park,	had rental property advertised in a local paper. also had rental property advertised in a loca paper.  At 3:08 PM, MOQED made a telephone call and thereafter returned t		Mohamed Atta in	Suntrust   265A-NY-280350-  OUT, serial 872;  SunTrust Bank   Statement (Account Number: 0686001066806)   265A-NY-280350-  WF *Serial: 5158; 302   Serial: 26965   265A-NY-280350-  serial: 26965
<b>(\$)</b>	2655 2655 2657	8/9/2001 8/10/2001 8/10/2001	FIN FIN TELL	Suqami Ziad Jarrah  Abdul Alomari  AHMED ALHAZNAWI	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2  MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video	had rental property advertised in a local paper. also had rental property advertised in a loca paper.  At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the		Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246; and 302 Serial: 26965
<b>(\$)</b>	2655 2655 2657	8/9/2001 8/10/2001 8/10/2001	FIN FIN TEL	Suqami Ziad Jarrah  Abdul Alomari  AHMED ALHAZNAWI	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2  MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video depicts MOQED and HANJOUR entering	had rental property advertised in a local paper. also had rental property advertised in a loca paper.  At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the store, MOQED and HANJOUR made		Mohamed Atta in	Suntrust   265A-NY-280350-  OUT, serial 872;  SunTrust Bank   Statement (Account Number: 0686001066806)   265A-NY-280350-  WF *Serial: 5158; 302   Serial: 26965   265A-NY-280350-  serial: 26965
(\$)	2655 2655 2657	8/9/2001 8/10/2001 8/10/2001	FIN FIN TELL	Suqami Ziad Jarrah  Abdul Alomari  AHMED ALHAZNAWI	Pay Net Internet  Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ  Cash Withdrawal  Motel records indicate the following telephone calls were made from room 14 or the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2  MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video	had rental property advertised in a local paper. also had rental property advertised in a loca paper.  At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the		Mohamed Atta in	Suntrust   265A-NY-280350-   OUT, serial 872;   SunTrust Bank   Statement (Account Number: 0686001066806)   265A-NY-280350-WF *Serial: 5158; 302   Serial: 26965   265A-NY-280350-   Serial: 2556; 265A-1280350-BA, serial

SEC	RET			W	ORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES	b7C	SECRET
1		A	В	C	D	E	F.	G	Н,
					Telephone number 561-638-7020				Analysis by FBI
				* * .	(subscribed to the address 401 Greensward				Miami of telephone
			-	ne:	Lane, Unit A204, Delray Beach, Florida,	Germantown, MD attempted			records obtained
·		8/10/2001	TEL	¥ 101	which was leased by ALSHEHHI between	to call regarding a house	* , * ,		(265A-NY-280350-
* %		7		Marwan	06/13/2001 and 08/12/2001) received	sale. used internet to get the #.			MM-5524).
	2660	1		Alshehhi	incoming calls from Maryland telephone	(Non-Pertinent call) serial BA-5135		ř .	
					ALSHEHHI bought new tires for a 1989				Interview with sales
		7.5		w)	Pontiac Grand Prix Florida license plate	36.1	1		associate (265A-N)
	2.0	1 .			D79 DDV at Tire Kingdom at 610	. 5			280350-MM-744;
		8/10/2001	FIN		Commercial Boulevard, unknown Florida	3			265A-NY-280350-
				, .	city, and listed address as 1555 Dotterel		4 5		302-23342).
	1.5				Road, #1504, Delray Beach, Florida 33444	, j			
	2661			Alshehhi	with telephone (954) 815-3004. Total	9 x e	(40)		
	2001	120		7 Honorian	Atta believed to have received a call on his		Mohamed Atta		TELEPHONE
	2662	8/10/2001	TEL	Mohamed Atta	cellular phone on a White Plains, New York	8 8			RECORDS
					America West Air (8/13 AW 244 Dulles-	Mohamed Atta purchase of airline			
	2663	8/10/2001	FIN		LV 7:09 AM) Mohamed Atta	ticket; internet purchase	DC	**	Suntrust
					Middle East International. Charge posting	7			Suntrust
		8/10/2001	FIN	Atta/MARWA				* *	
	2664		,	N A.	,	4	280	* 6	
ř., -		,		Mohamed	Mail Boxes Etc. Charge posting for				Suntrust
1. 5		8/10/2001	FIN	Atta/MARWA	purchase/service charge	* 1 * * * * * * * * * * * * * * * * * *			
	2665			NA.					
									265A-NY-280350-
	2666	8/10/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:57 AM			Serial : 20775 [Din
				,	Hudson United Bank account purchases of				280350-302, S.
			4.		\$3 from Fort Lee Station, Fort Lee, NJ;	3 d 2	į.	£	63120, 302 S. 507
		8/10/2001	FIN		\$45.21 at CVS Pharmacy, Totowa, NJ; and		* * * *	£	302 S. 103273
		0/10/2001	1111		of an unknown amount at 999 Main Street,	7.0 e	6.3		
					Paterson, NJ.				
× ,	2667			Nawaf Alhazmi					
		2 11							280350-302, S.
	1	8			•	* g = * ;	, ,	200	63120, 302 S. 5071
	2668	8/10/2001	FIN	Nawaf Alhazmi	i 24				302 S. 103273
es.									280350-302, S.
	1.00	* "		xů.	. ,	· E			63120, 302 S. 507
1.7.	2669	8/10/2001	FIN	Nawaf Alhazmi		1			302 S. 103273
1		24 242 R			A review of REVENUE DATA indicated				
100			2 2 2		that an individual named HANI S.		2 30		1, 8
:	, .	and the same			HANJOUR had electronic ticket number				
			1.1		016 2172 409928 for 8/13/2001 Flight #57				
					Dulles to Los Angeles, seat 01D and				
		5 g	5 10		continuing on Flight #2558, Los Angeles to		v i	,	265A-NY-280350-
					Las Vegas seat 01A. The flights were		,	ai .	302 Serial : 86877
	2670	8/10/2001	FIN	Nawaf Alhazmi	booked on 08/10/2001 and the ticket was	Payment for airline tickets;		-	Dime

11/14/2003 7:53 AM



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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,	A	В	C	D .	E	F	G	Н
				Checked into Y2 Fitness Center (World		,		en g
2671	8/10/2001	PHY	Saeed Alghandi	Gym)				1A41551
' :				Cash withdrawal				Suntrust Bank, South
40					, es a	n		Florida, Sheridan
	8/10/2001	FIN						Plaza. Account
			1	,		1	1	Number
2672			Wail Alshehri					0418003124059
	7.2				Waleed Alshehri checked into Room			
- 1				* *** * * * * *	10; provided the address of 1600 N			Suntrust and 280350,
		H/R		Panther Motel & Apartments, 715 South A-	2.1			SERIAL 543, Serials
Ì	5 4 E		Waleed	1-A Highway, Deerfield Beach, FL 33441	816-3005; Car Lic: A42689378460 Rec			11143, 14083, 23174
2673	8/10/2001		Alshehri	(954) 427-0700	Dodge Colt; Visa 4011806070796163		d	and 1B1256
2674	8/10/2001	FIN	Ziad Jarrah	ATM Mini Statement Fee		1		Suntrust
. ,				SCB Visa CC # 4937-5020-6479-5995 used				FBI Case File 265A-
İ	* 14			to purchase a woven tie at Lord and Taylor	v. ·			NY-280350-302-
	, ·			Collection, Miami, FL, Store #39,	9			13894
	00/11/01	CD.		Adventura Mall, Adventura, FL, US, in the		(a) At 1		
. 9	08/11/01	FIN		amount of \$29.81(8:25PM), a copy of the				
			Fayez (Abu	register receipt was provided. Purchase was	- A - A - A - A - A - A - A - A - A - A			
			Dhabi)	approved. No surveillance film was	8 % a	9	4.6	7., a
2675				available from the store or mall. Interview		36		
				SCB Visa CC # 4937-5020-6479-5995 used				FBI Case File 265A-
9.	× ,		*	to purchase jewelry at the Piercing Pagoda	. , , ,			NY-280350-302-
	* .			(Zale Corporation), Adventura Mall,				13875
,				Adventura, FL, US, in the amount of \$72.42			, ,	
,				(9:12PM), invoice transaction number	ar and an area		,	
	08/11/01	FIN		70776, sold by sales clerk				
				Purchase was approved. Purchaser signed				
Ŷ.	*			up for the jewelry club utilizing the		6 (8)		
2.			Fayez (Abu	following information: Fayez Ahmed, 401				
			Dhabi)	Greenward, Apt. 401, Delray Beach, FL			42	
2676		18		33445. No surveillance film was available		iv.		
	· .			BANIHAMMAD's SCB Visa card was used				FBI Case File 265A-
			Fayez (Abu	to make 6 cash withdrawals totaling		* *		NY-280350-LO-2
	08/11/01	FIN	Dhabi)	\$18,600.00. (NOTE: These withdrawals		100 A		111-200350-E0-2
2677		,	Banihammad	were made from August 11th through	A S S			,
	1		Fayez (Abu				7	
, 2		FIN	Dhabi)					*
2678	8/11/2001			Payment on SCB Visa	22,500 AED	* .		SCB
			Hamza		Purchase by Hamza Alghamdi of Blue			JCB .
2679	8/11/2001	FIN	ľ	Ѕитеуѕ		DC	N .	Suntrust
					1			Paliti 021

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	D	E :	F	G	H
				Additionally, between 08/11/2001 and	Subscriber is Hani Hanjour, Boonton,			265A-NY-280350-
		* *		08/15/2001, a prepaid calling card was	NJ for the period 06/28/2001 to			WF Serial: 2083;
	8/11/2001	TEL	* *	utilized to make 22 telephone calls from the	11/07/2001.		4,	Motel records
		. ,	1.0	College Park Motel to (973) 652-2555, a	v 6 ° °	* #		
2680	1 -		Majed Moqed	prepaid cell phone utilized by those	a 4		3 7	
				Calls were placed from (708) 226-6798	PCF = Publishers Circulation		, ' . '	265A-NY-280350-
-	0/11/2001	mei		(subscriber PCF INC) to (954) 815-3004, a	Fullfillment. Places advertisements and	i.		MM-4948
	8/11/2001	TEL	Marwan	cell phone subscribed to ALSHEHHI. No	promotions on behalf of the NEW	* ***		2 5
2681	ar.		Alshehhi	duration information provided.	YORK TIMES newspapers.			
	V.		7.7-3-2	Hudson United Bank account purchase of	1-1		<del></del>	280350-302, S.
	i i i			\$101.75 at 1100 Willowbrook, Wayne, NJ.	an e e e e e e e e e e e e e e e e e e e		3* · ·	63120, 302 S. 50713,
	8/11/2001	FIN		a ga				302 S. 103273
2682			Nawaf Alhazmi			8 0 6	*	
			7-7-7-	Checked into Y2 Fitness Center (World			1	
2683	8/11/2001	PHY	Saeed Alghandi	Gym)		*		1A41551
2684	8/11/2001	FIN	Salem Alhazmi	Foodtown		DC .		HUB
				HANJOUR shopped on Travelocity for a	Two one-way tickets were charged to	Nawaf Alhazmi		[LV subfile, serial
.				flight from Las Vegas, NV, to Baltimore,	Nawaf Alhazmi's Visa card			312] [265A-NY-
		: W		MD. No departure information was	#4343030519140680. These tickets	*,	3 * **	280350-DL, serial
	8/12/2001	CO/BF		obtained. From 3:18 PM to 3:56 PM,	were for travel for HANJOUR and			733] 265A-NY-
	0/12/2001	COIDI	1 × 1 × 1	HANJOUR used a computer at Web	Nawaf Alhazmi from Las Vegas, NV to	: (1)		280350-302 Serial :
			и	Station, 308 Main Street, Fort Lee, New	Minneapolis, MN on Northwest	* *		86871 and 265A-NY-
			, i	Jersey, 07024, with the IP address	Airlines Flight 714 on 08/14/2001, with		F	280350-302 Serial:
2685			Hani Hanjour	63.220.49.233.	a connecting flight to			110
			Hamza	Checked into Y2 Fitness Center (World		, , ,		
2686	8/12/2001	PHY	Alghamdi	Gym)	. ,			1A41551
				ALSHEHHI checked in to room 111 at the	Listed address as 3389 Sheridan St. #	Mohamed Atta		Interview of motel
				Lisa 1 & 2 Motel located at 727 and 801	256, Hollywood FL, 33021. (Note:			owner and review of
				South Federal Highway, Lake Worth,	Mohamed Atta may have stayed here	5	9	motel registration
. '	8/12/2001	H/R		Florida to stay until 08/19/2001. The	with Alshehhi upon his return to	r a		card (265A-NY-
		<b>N.</b>		registration card listed vehicle as a	Florida on or about August 14, 2001)	34		280350-302-24086
			Marwan	Mitsubishi. Credit card (ending 7778)		¥	ÿ,	and Insert 5552) &
2687			Alshehhi	receipt date/time 08/12/01, 10:09am was	·		* * * * * * * * * * * * * * * * * * * *	1A17110
				Mohamed Atta BOOKED RESERVATION				TRAVELOCITY EC
				FOR AUGUST 14, 2001 ON				BO 302 DATED
	8/12/2001	BF		CONTINENTAL AIRLINES FLIGHT 1936				9/14/01-
			3	FROM LAS VEGAS TO HOUSTON AND	<i>T</i> .	·		PATENAUDE
2688			Mohamed Atta	CONTINUING ON CA FLIGHT 1858 TO	¥			
$\square$	0/10/2001	00	-	Mohamed Atta logs onto Travelocity.com a		100	<u> </u>	
2689	8/12/2001	. CO	Mohamed Atta	14:58:19 - 15:20:54 from IP 63.220.49.232		•		FD-302 40358



## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α	В	С	D	E	F	G	Н
				Nawaf Al-hamzi recieved an email from	Date: Sun, 12 Aug 2001 14:49:00 -	е в		265A-NY-280350-1B
9 9				Northwest Airlines for processing Flight	0500 (CDT)	× ,		1B971
				714 (Non-Stop) Depart: Las Vegas, NV	Message-Id:			
	•			(LAS) - Tue, Aug 14 at 12:00 noon Arrive:	<200108121949.OAA53330@p26.trav			
	8/12/2001	ĊO	Nawaf Alhazmi	Minneapolis/St Paul, MN (MSP) - Tue.,	elocity.com>			(a) (b) (b) (c)
		,		Aug 14 at 5:11pm Seats: 34B, 35D (Boeing	Subject: Yahoo! Travel Reservation			* Y
			*.	757 Jet). Flight: Northwest Airlines flight	The second secon	, à		
				1764 (Non-Stop) Depart: Minneapolis/St	9.5	· ·		,
2690				Paul, MN (MSP) - Tue, Aug 14 at 6:35pm		Hani Hanjour		x =
7.					<u> </u>			280350-302, S.
					g . F . 16	•	* * *	63120, 302 S. 50713,
	1" ."	,	, ,	,		1		302 S. 103273, 302
2691	8/12/2001	FIN	Nawaf Alhazmi	Service Charge				Serial: 86871
2692	8/12/2001	FIN	Nawaf Alhazmi	Yahoo Travel .	210/258-2023	(e) Y		Dime
				4:38 PM Direct Debit, FoodTown,			,	Hudson Bank
2693	8/12/2001	FIN	Salem Alhazmi	Paterson, New Jersey, terminal 445501,				statement
			9	6:31 PM Direct Debit, Union Avenue				Hudson Bank
2694	8/12/2001	FIN	Salem Alhazmi	Supermarket, Paterson, New Jersey,	a a v			statement
. 1				Middle East International	e e			Suntrust Bank, South
1				·	p. 0			Florida, Sheridan
	8/12/2001	FIN						Plaza. Account
- 1	- 2			2 2	× ×	9		Number
2695			Wail Alshehri					0418003124059
				HANJOUR and Nawaf Alhazmi traveled on		Nawaf Alhazmi	MOHAMAD	265A-NY-280350-
			100	United Air Lines Flight 57 from Dulles	Dulles to Los Angeles, CA United	1 8	Mohamed Atta	302, serial 110
		14.00		International Airport to Las Vegas, NV, via		8 0	was in Las Vegas	
				Los Angeles International Airport (LAX)	Vegas, NV		on this same date,	
÷.,				(one-way, first class tickets). Both tickets	8		and stayed at the	
	8/13/2001	TR		were purchased using the same credit card	· · · · · · · · · · · · · · · · · · ·		Econolodge Motel	
,,		,	-	(Visa #4343030519140680) and contact	, , , , , , , , , , , , , , , , , , ,		No hotel	
				info of 96 Linwood Plaza #417, Fort Lee,	, ,		information has	
				NJ, telephone number 973-652-2555.	*	2	been found for	
, ,	3		Hani		. *		HANJOUR or	
			Hanjour/Nawaf				Nawaf Alhazmi.	
2696			Alhazmi					



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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECTE

	<u> </u>					, .		
	Α	В	C	D	, E	F	G	H
				An individual withdrew \$102.00 from		,	On the same day,	Dime Savings Bank
-	7 .			ALGHAMDI's Dime Savings Bank Savings	1		the balance on the	Savings Bank; 265A-
				Bank account in North Boca Raton, FL,		2.0	account was	NY-280350-NK serial
				using ALGHAMDI's ATM card.		96	checked on two	3712
				using riboth inbis it in card.			occasions, noted	
	8/13/2001	FIN			10		that these	
2	0/13/2001	LIM				*		
,							transactions took	
100 m							place on	
					· • • • •		08/12/2001 at	
6			Ahmed		D Sept.	2	approximately 7pm	
2697			Alghamdi					
	7			A charge of (\$71.23) payable to the Middle	A 100 E 2		45	FRG review of
			Ahmed	East International Institute was made to		- E		Ahmed Alhaznawi
2698	8/13/2001	FIN	alhaznawi	Alhaznawi's credit/debit card.			1	accounts.
	181			18		*		SunTrust Bank
	*				* 250 a			Statement (Account
	7		AHMED					Number:
2699	8/13/2001	FIN	ALHAZNAWI	Middle East International	·			0686001066806)
				BANIHAMMAD'S Suntrust debit card				FBI Case File 265A-
	9 1			#4011806070844187 was used to make a	8			NY-280350-302-
	3.	FIN	Fayez (Abu	\$16.42 (16:09:36) purchase at Wal-Mart,	9	6		52918; 1A35735
.			Dhabi)	3200 Old Boynton Rd, Boynton Beach, FL.			1 800	1
2700	8/13/2001		Banihammad	The purchase included grocery items and a				
7	3 3		Fayez (Abu					
		FIN	Dhabi)	e o é g	. 187	4.	9 8	
2701	8/13/2001			Cash withdrawal			1,17	SCB-VC
		-	Hamza	,			-	BED TO
2702	8/13/2001	FIN	Alghamdi	Winn Dixie #268	Purchase of yeast; 7:11 PM	DC		Suntrust
	0.1572101		7 Tiginana.	ALSHEHHI used VISA debit card (ending	Note: 4" knives were the max	DC		265A-NY-280350-
	-	9 9		7778) to purchase two black, four inch	allowable length on an aircraft per FAA			302-5622;Suntrust
	8/13/2001	FIN	Marwan		rules		. ,	
2703	2°, 1		Alshehhi	Store #115, located at 363 North Congress	Tuics			account; 1A1682
- 100			Vigitellili	A person believed to be Marwan Alshehhi		<del></del>	<u> </u>	FBI Case File 265a-
	8/13/2001	MISC	Marwan	returned a Ford Escort (Florida registration	* ,			
2704	0/13/2001	MISC	Alshehhi	D47 KRK) to Warrick's Rent-A-Car in				NY-280350-MM-252
2104	7	<u> </u>	VIZICIIII	At approximately 7:09 a.m. Pacific Time,	The ticket was purchased on August	· · · · · · · · · · · · · · · · · · ·	Dos	200250 11/ 0 11
.			×	Mohamed Atta departed Reagan National	9, 2001, utilizing his SunTrust Bank		Per	280350-LV, Serial
	8/13/2001	TR	. *					3299 and 280350-302
	0/13/2001	11/		airport, Washington, D.C., on America	debit card number 4011 8008 4050		flight departed	S. 39335
2705			VI.1.31	West Flight 244. He occupied first class	7778 referenced above for \$1,135.29.	_ =	8:59 am local time.	
2705			Monamed Atta	seat number 3B on the Boeing 757.	·			
, ···	9		*	Mohamed Atta arrived in Las Vegas,	a g		Per	280350-LV, Serial
			* .	Nevada, at approximately 11:58 a.m Pacific				3299 and 280350-302
:	8/13/2001	TR	8	Time.		100 "	flight arrived 10:53	S. 39335
	1		21				am local time.	
2706	,		Mohamed Atta				The state of the s	

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7-VII-A

# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В.	С	D	E	F	G	Н
				Mohamed Atta RENTS FROM ALAMO		BUICK		280350-BS-
				CAR RENTAL 140-928535-1, LAS	,	CENTURY,		314;280350-LV,
	0/12/2001	RC		VEGAS, NV, MAROON BUICK	7	MOHAMED		Serial 3299 &
- 1	8/13/2001	. KC		CENTURY, NV/798MEJ, 37MILES		Mohamed Atta		1A34213
				DRIVEN, CUSTOMER # FECB08EP5;				
2707	9		Mohamed Atta	LOCAL CONTACT "ECON LODGE:,		* * .		
				Mohamed Atta CHECKS IN AT	At approximately 2:55 p.m.,		According to	280350-LV, Serial
240	8/13/2001	H/R	.7	ECONOLODGE, 1150 LAS VEGAS	Mohamed Atta utilized his room key		1A20823 check-in	2953 and 3299 and
	8/13/2001	П/К		BOULEVARD, LAS VEGAS, NEVADA.	card to gain access to his room.		was at 8:51:11 PM	280350-302, S. 39335
2708			Mohamed Atta	PAYS CASH FOR ONE NIGHT RM 124	n e			
				At approximately 11:29 pm., Mohamed Atta			S.3299 states 11:29	265A-NY-280350-
1			8 8	accessed his account at the CyberZone,			am which is a	LV Serial
3 .	8/13/2001	CO		4440 South Maryland Parkway, Las Vegas,		,	misprint it should	: 3299 and 280350-
	8 1		. 1	Nevada, for 34 minutes.	,		be 11:29 pm	302 S. 7081
2709			Mohamed Atta		×			
¥	8/13/2001	RC .	8	RETURN OF TOPS RENTAL CAR FROM				MIAMI
2710			Mohamed Atta					
				AMERICAN WEST AIRLINES FLIGHT		MOHAMED		EC FROM BOSTON,
		to the	8 8 8	244 FROM WASHINGTON DC-DULLES	w	Mohamed Atta; E-		SA
	Same and	r 2	145	TO LAS VEGAS, NV. TICKETS		MAIL ADDRESS	Š:	
	8/13/2001	TR		PURCHASED DIRECTLY THROUGH		MOHAMEDMoha		10
				AW AT THEIR WEB SITE UTILIZING E-		med		, , , , , ,
0744		42	,,,	MAIL ADDRESS Mohamed	3 4	Atta2001@YAHOC	,	
2711		<u> </u>	Monamed Atta	Atta2001@YAHOO.COM. Hudson United Bank account ATM		COM		(IVPO : I' )
9.5	8/13/2001	FIN/		provide the party of the party	5			[WFO timeline]
2712	1	TR.	Nove Alberra	withdrawal of \$102 at McCarren Airport, Las Vegas, NV.	1			
2/12			Ivawai Ainazini	Cash withdrawal			<del></del>	Cuntimat Deal, Co. 1
'	* +4		B .	Casii Williulawai	7 ° 4 ° 5	e		Suntrust Bank, South
. ,	8/13/2001	FIN						Florida, Sheridan
	0/13/2001	TIN	-	* 1 s	*			Plaza. Account Number
2713			Wail Alshehri	· · · · · ·	e	٧.		0418003124059
2110	L		11 th Mishelli	<u> </u>	<u> </u>	1	<u> </u>	0410003124039

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								ŧ.,	
SEC	V <sub>ET</sub>	*		W	ODMING DOVET CHOUNDI UCA UE EI	IENTS FOR HILACKERS AND ASS	POCIATES	b6 b7C	SECRET
327	KE!			. **	ORKING DRAFT CHRONOLOGY OF EV	EN19 LOK HINACKERS WAD WO	OUCIATES	DIC	3500.51
		A	В	C	l D	E	F	G	H
H					\$2188.55 Credit added to the 6163 Visa card				Suntrust Bank
REQ					designated as "American Air 0012 TX"		(j) A		statement
10					donglated as Attended Att of 2 17			the 07/30/2001 and	
1		* as a						08/03/2001	*
ا الماليا	a.							purchases to AA of	. *
TIT	,					1 ,	\$ 1 × 1	the same amount.	
H	·÷į	that are						It appears one of	
b		8/13/2001	FIN	9				the tickets is	
	1		,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	i ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '			returned. It is	
							* # <sub>90</sub>	noted the balance	
	ing,	7 7 7	* * 1					was down to	e e
	1.0					4		\$151.99 prior to	
				*			,	this transaction.	<i>**</i>
	120		100	Waleed				uns transaction.	
	2714			Alshehri	P <sub>2</sub>	y			
		1			Nawaf Alhazmi and HANJOUR traveled		Nawaf Alhazmi	There is a one and	265A-NY-280350-
		·			from Las Vegas, NV, to Minneapolis, MN			one half hour lay-	DL, serial 829, -SD,
		0/14/2001	Tr.D.		on Northwest Airlines Flight 714, then			over between	serial 569.
	9	8/14/2001	TR		board a connecting flight to			flights.	
		e .			Baltimore/Washington International Airport				8 %
	2715		e., '	Hani Hanjour	on Northwest		s		3
		· .			SCB Visa CC #4937-5020-6479-5995 used	ALSHEHHI and BANIHAMMAD			Visa International:
					at Bank of America ATM, located at	were together.			VTRS- Transaction
					Meadow Square BC #2, Lantana Rd,			2 **	Research
		08/14/01	FIN		Lantana, US, for a withdrawal in the amoun		, <u>, , , , , , , , , , , , , , , , , , </u>		*
	a l				of \$2,000.00 (7:06 PM). Three other	ş <sup>X</sup>			
	0.5			Dhabi)	attempted withdrawals each (two) in the	·			
	2716			Banihammad	amount of \$300.00 (7:15PM) and one in the		Marwan Alshehhi		8
	٠.		150	9	Debit card assigned to HAMZA	e w	" * ".		Activity report for
		* . * .	e		ALGHAMDI was used to debit \$319.39 for				SunTrust Bank
	*				the purchase of a size 44 blue blazer at				account
		,			Surreys Menswear Store #19 at the				#0385008120314
					Aventura Mall at 19501 Biscayne			a #	dated 09/13/2001 and
		8/14/2001	FIN		Boulevard, Aventura, FL. A man presumed	e .			interview of
					to be HAMZA ALGHAMDI was		(1)		
			,		accompanied by another unknown Middle	** . * ** **			in FBI
					Eastern male. When asked where they were	# * * * * * * * * * * * * * * * * * * *			MM investigation in
					from, the man presumed to be HAMZA				265A-NY-280350-
	0747	- E	5 Å	11 1101 - 1	ALGHAMDI replied Kuwait.				302 serial 4941.
0	2717			H AlGhamdi	Charled into VO Finance Contra (Wald				<u> </u>
000	2710	8/14/2001	PHY	Hamza	Checked into Y2 Fitness Center (World				
00	2718	0/14/2001	rni	Alghamdi	Gym) Mohamed Atta RETURNS TO HIS ROOM		<del></del>		1A41551
0		8/14/2001		9	AT approximately 12:46 a.m., Mohamed	* 49 (m)		2 .	265A-NY-280350-
.0.	2710			Mohamad Atta	Atta re-entered room 124 at the Econo			9.7	LV Serial
. 0	2719		١	ivionamed Atta	Alla re-emercu room 124 at the Econo				: 3299

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11/14/2003 7:53 AM

/ RET	* **		W	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASS	OCIATES
		16	, , ,			
10.00	Α	В	С	D C	E	F
2720	8/14/2001		1	Mohamed Atta checked out of the EconoLodge prior to 11:00 a.m. on August		
	8/14/2001	RC		Mohamed Atta RETURNS ALAMO RENTAL CAR WITH A TOTAL	at approximately 11:09 a.m.	
2721				CHARGE OF \$41.35, AND MILEAGE OF	4	
4.0				Mohamed Atta DEPARTS LAS VEGAS ON CONTINENTAL FLT 1936 TO	NAWAF AL-HAMZI, Hani Hanjour ALSO DEPART VIA NWA	NAWAF AL- HAMZI, Hani
	8/14/2001	TR		HOUSTON, TX SEAT 23F. At	ALSO DEPART VIA NWA	Hanjour
2722			Mohamed Atta	approximately 12:50 p.m.		
		1		Mohamed Atta DEPARTS HOUSTON, TX ON CONNECTING CONTINENTAL FLT		
. 6 9	8/14/2001	TR		1858 TO FT. LAUDERDALE, FL SEAT	Ft. Lauderdale, Florida. At	
i,				23A	approximately 6:58 p.m., Flight 1858 left Houston	e e e e e e e e e e e e e e e e e e e
2723			Mohamed Atta			e . 1
				Mohamed Atta ARRIVES IN FT LAUDERDALE, FL ON CONTINENTAL	arrived in Ft. Lauderdale, at approximately	
	8/14/2001	TR		FLT 1858	10:40 p.m. He occupied coach class seat number 23A	
2724			Mohamed Atta			
2724			Monamed Alia	5:46 PM ATM withdrawal, Paterson, New		
2725	8/14/2001	FIN		Jersey, terminal S3224654, \$100.00 (\$1.50		
2726	8/14/2001	FIN	Satam Al- Suqami	Security National Insurance Company	Waleed Alshehri car insurance payment; 1993 Red Dodge Colt	
62.7	8/15/2001	FIN		Maintenance fee of \$3.00 incurred for account #3981387043. Citibank ATM		
2727	8/15/2001	FIN	Hani Haniour	balance inquiry and withdrawal of \$60 at RBSA, Campus Quick Stop, 8141 or 8145	RBSA (Campus Quick Stop)	

Γ		A	В	С	D	E	F	G	Н
	, ĝ	8/14/2001			Mohamed Atta checked out of the				280350-LV, Serial
27	20	8/14/2001		Mohamed Atta	EconoLodge prior to 11:00 a.m. on August			g / 17 g	2953
					Mohamed Atta RETURNS ALAMO	at approximately 11:09 a.m.			265A-NY-280350-L
· · ·		8/14/2001	RC		RENTAL CAR WITH A TOTAL		*1.41		Serial: 3299, 280350
27	721			Mohamed Atta	CHARGE OF \$41.35, AND MILEAGE OF			1.	BS-314;
Г				, i	Mohamed Atta DEPARTS LAS VEGAS	NAWAF AL-HAMZI, Hani Hanjour	NAWAF AL-		MANIFEST, 280350
				E. *	ON CONTINENTAL FLT 1936 TO	ALSO DEPART VIA NWA	HAMZI, Hani		302, serial 43901 and
	500	8/14/2001	TR	*	HOUSTON, TX SEAT 23F. At		Hanjour		280350-LV, serial
-	*		.		approximately 12:50 p.m.				3269; 16597; and
27	22			Mohamed Atta				" .	3299
	_				Mohamed Atta DEPARTS HOUSTON, TX	arrived in Houston at 5:50 p.m. to			MANIFEST/LV
			* ±			connect to a flight to			INVESTIGATION,
				Ŷ		Ft. Lauderdale, Florida. At	1 W 4		FD-302 SERIAL
		8/14/2001	TR		23A	approximately 6:58 p.m., Flight 1858			16597 and 265A-NY
		, e 6 t , a			a g a g	left Houston	T Wash	Pari	280350-LV
27	723	·		Mohamed Atta			g 1		Serial : 3299
-					Mohamed Atta ARRIVES IN FT	arrived in Ft. Lauderdale, at	<del></del>		MANIFEST/LV
				ON .	LAUDERDALE, FL ON CONTINENTAL	approximately			INVESTIGATION,
		0/14/0001	arn.		FLT 1858	10:40 p.m. He occupied coach class			FD-302 SERIAL
1	,	8/14/2001	TR			seat number 23A			16597 and 265A-N
									280350-LV
2	724	100		Mohamed Atta				s 1	Serial : 3299
					5:46 PM ATM withdrawal, Paterson, New			1 2	Hudson Bank
2	725	8/14/2001	FIN	Salem Alhazmi	Jersey, terminal S3224654, \$100.00 (\$1.50	Salem Alhazmi present; 5:46 PM			statement
Г			2	Satam Al-		Waleed Alshehri car insurance			
2	726	8/14/2001	FIN	Suqami	Security National Insurance Company	payment; 1993 Red Dodge Colt			Suntrust
	100	g / /			Maintenance fee of \$3.00 incurred for				Newark financial
		8/15/2001	FIN	1	account #3981387043. Citibank ATM	RBSA (Campus Quick Stop)			schedule; 265A-NY
		0/13/2001	1114		balance inquiry and withdrawal of \$60 at	TOOM (Campus Quick Stop)	Sac.		280350-OUT, serial
2	727		N 50	Hani Hanjour	RBSA, Campus Quick Stop, 8141 or 8145		41		872; Citibank-UAE.
			1	Fayez (Abu			,		
1	1	,	FIN	Dhabi)					
2	728	8/15/2001		Banihammad	Payment on SCB Visa	22,500 AED	10 to		SCB
2	72							101/	
		8/15/2001	FIN	Khalid Al-	Check order from Clarke American re		2 2		Hudson United Banl
2	730	0/13/2001	1111	Mihdhar	Hudson United Bank account - \$16.36				
				, ,	MOQED's ATM card is utilized to make a	a a a			265A-NY-280350,
1.	1	8/15/2001	FIN		\$200 cash withdrawal at 8600 Baltimore		* *, .		serial 933; Dime
		3/13/2001	1111	4 5	Avenue, Laurel, Maryland.	*	2 * 3		Savings Bank
2	731		,	Majed Moqed		3			
					A call placed from (954) 815-3004, a cell		2 4		FBI Case File 265A
		8/15/2001	TEL		phone subscribed to ALSHEHHI, to 941-				NY-280350-MM-
		0/13/2001	ILL.	. Marwan	493-2100 subscriber: AAA AUTO CLUB		2		4916.
2	732			Alshehhi	SOUTH, VENICE, FL 34293-5013 The cal	1			22 23 41 10 102

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11/14/2003 7:53 AM



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	. А	В	C	D	E	F	G	H .
				A call was placed from (954) 771-0620, a	,			FBI Case File 265A-
	8/15/2001	TEI		number associated with ZIAD Ziad Jarrah,				NY-280350-MM-
	0/13/2001	TEL	Marwan	to cell number (954) 815-3004 subscribed to				4035.
2733			Alshehhi	ALSHEHHI. The call was two minutes in				
	8/15/2001	FIN	Marwan	Tops Rent-A-Car Inc		,		Visa Acct Statement
2734	0/13/2001	FIIN	Alshehhi	9	8			4011800840507778
				Sports Medicine Inc d/b/a/ Body Dynamics,	Marwan Alshehhi purchase of one			
	8/15/2001	PHY	Marwan	700 W Lantana Road, Lantana, FL 33462	week gym membership. Provided the		24	
2735		, .	Alshehhi	(561) 585-3300.	following: Age 23 DOB: 5/9/78;	Ã(		1A54187
	. B			Mohamed Atta RENTS CAR FROM		ALSHEHHI was	WARRICK'S CAR	302 SUB-1071; MM
			*	WARRICK'S CAR RENTAL;1995/96		possibly with	RENTAL;	SUB 252
	8/15/2001	RC	8	BLUE CORSICA, FL/D62-R1E;		Mohamed Atta	CONTRACT	
	0/13/2001	KC	* *	RETURNED ON 8/15/01; ; VEH	41 - 19 E		9864;CC-XX7778;	
				RETURNED 8/29/01. Paid with Visa Card			PROV TEL 954-	*
2736			Mohamed Atta	and provided phone number of (954)815-		real and a second	815-3004	
				Mohamed Atta IS AT PALM BEACH		W/ UNSUB		280350-302-50195,
	8/15/2001	s *		FLIGHT TRAINING WITH UNSUB,				2332, 50199,50207
	0/15/2001			INQUIRES ABOUT RENTING A LOW			42	
2737			Mohamed Atta	WING AIRCRAFT. (LANTANA, FL)				
				10.3	Mohamed Mohamed Atta payment for			rect.
				* *	parking ticket received on 8/3; vehicle			
2738	8/15/2001	FIN	Mohamed Atta	Robert E Lockwood Clerk of Courts	was a 2001 Grey Mitsubushi registered			Suntrust
		e .		At 5:55 PM, a person utilizing identification			The two checked	265A-NY-280350-
	× 1	.8		of MOQED rented room 203 of the	Host Valencia Motel, 10131		1	BA, serial 273; 265A
5				Valencia Motel, 10131 Washington	Washington Blvd., Laurel, MD. He		day on 08/17/2001	1
	,			Boulevard, Laurel, Maryland. MOQED was				Serial : 55452; 265A-
	7 A		r ,	accompanied by a second individual. Via	filled out the registration slip and			NY-280350-302
	8/16/2001	H/R		photographic array, the motel clerk	presented his ID.		x* , , ,	Serial: 27154; Serial:
, K				identified Hani Hanjour as the person	9 8	n n	21 %	27158
	1" 1		ē	utilizing MOQED's identification. The				
				clerk also identified a photograph of Nawa				
			3 19	Alhazmi as the person accompanying		14.100.140.000		
0720	F . 3			HANJOUR.		MAJED MOQED;	. *	, . Y
2739			Hani Hanjour	Unions completes 1.2 hours of Girls		Nawaf Alhazmi		
١,	8/16/2001	2.7		Hanjour completes 1.3 hours of flight training at FREEWAY AIRPORT, INC,	* *			1A85244 and 265A-
2740		ET.	Usai Usaisur				,	NY-280350-302
4140		FT	Hani Hanjour	3900 Church Road, Mithellville, MD 20721 HANJOUR checked out of Room 14,				Serial: 24802 & 4800
	1 8"		*	College Park Motel, College Park,		, ,		[265A-NY-280350-
27				Maryland.				BA, serial 176]
	8/16/2001	H/R		muryianu.				
2741		=	Hani Hanjour					
2141			Ham Hanjour	<u> </u>	1			

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### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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1	. A	В	C	D	E .	F	G	Н
			, ,					SunTrust Bank
								Statement (Account
			AHMED		11 11 11		1	Number:
2742	8/16/2001	FIN	ALHAZNAWI	Middle East International	9			0686001066806)
				SCB Visa CC # 4937-5020-6479-5995 used				Visa International:
				inside the branch at First Union Direct				VTRS- Transaction
. *				Bank, located at Lantana Road, Lantana,			, , .	Research
	08/16/01	FIN		US, for attempted withdrawal in the amount	· · · · · ·			
	00/10/01	TIN		of \$4,000 (4:47AM). Teller transaction was		* *		
	e , * .		Fayez (Abu	not approved. SCB Visa CC # 4937-5020-				2 2
1			Dhabi)	6479-5995 used at The Northern Trust	5. * The state of the state of			
2743	1, 4		Banihammad	Company (First Data Security Test), located				
				SCB Visa CC # 4937-5020-6479-5995 used	· · · · · · · · · · · · · · · · · · ·			Visa International:
			as oc	inside the branch at Bank of America,		,		VTRS- Transaction
				located at 941 Lake, Lake Worth, FL, US,				Research
٠,	00/1//01	nn.		for attempted withdrawal in the amount of	10. * 100 . *	1. 11.	P. 19.	
,	.08/16/01	FIN		\$3,000. Teller transaction was not				
			P (41	approved. SCB Visa CC # 4937-5020-6479- 5995 used inside the branch at Nations	1 g at			. *
9		, 1	Fayez (Abu Dhabi)					9
2744			Banihammad	Bank, located at Lake Worth, FL, US, for two attempted withdrawals each in the			a .	
2144			Fayez (Abu	two attempted withdrawars each in the	<u> </u>		<u> </u>	
		FIN	Dhabi)				1 .	
2745	8/16/2001		Banihammad	Cash withdrawal				SCB-VC
			Fayez (Abu	Sports Medicine Inc d/b/a/ Body Dynamics,	Favez Banihammad purchase of one	<del></del>	<del></del>	SCB-VC
		PHY	Dhabi)		week gym membership; Provided the		*	
2746	8/16/2001			(561) 585-3300.	following: Age 24 DOB: 3/19/77;			1A54187
				Debit card assigned to HAMZA	, ,			Activity report for _
				ALGHAMDI was used to debit of \$74.02				SunTrust Bank
				for the purchase of a dress shirt at Surreys	g s			account
			*	Menswear Store #19 at the Aventura Mall a				#0385008120314
				19501 Biscayne Boulevard, Aventura, FL.			,	dated 09/13/2001 and
	8/16/2001	FIN		A man presumed to be HAMZA	*			interview of Assistant
	0/10/2001	7.111		ALGHAMDI was accompanied by another				Manager
				unknown Middle Eastern male. When	y <sup>†</sup>		62	in FBI
				asked where they were from, the man				MM investigation in
			·	presumed to be HAMZA ALGHAMDI				265A-NY-280350-
			TI (10)	replied KuwaiT.			1	302 serial 4941.
2747			H AlGhamdi	Diameter in the Warrant			1	
				Debit card assigned to HAMZA  ALGHAMDI was used to debit \$4.77 to				Activity report for
	0/16/2001	rni -			100			SunTrust Bank
	8/16/2001	FIN		Winn Dixie #268 in Delray Beach, Fl.				account
27.40			U AlChand		* * * *			#0385008120314
2748	***		H AlGhamdi		L	<u>l·</u>		dated 09/13/2001.

223/297



St	CRET			W	ORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES	b6 b7C
w ·		. A	В	C-	D	E	F	G
					FNU ALGHAMDI debited \$28.50 for		MARWAN AL-	
2	V 2			- T	laundering four pants and three shirts at	5	SHEHHI	
REQ	1				North Dixie Laundry, 301 NE Spanish Rive		· .	
					Boulevard, Boca Raton, FL. FNU			
1		180			ALGHAMDI used 954-815-3004 (fellow		as .	
{		8/16/2001	FIN	2 3	UA 175 hijacker MARWAN AL-SHEHHI's			
H					cell phone) as a contact telephone number.		* .	
1					This transaction was noted on bank records			
, P		11.2		le a	on 08/20/2001.		ė	
The Section of	2749	1 ,		H AlGhamdi	011 00/20/2001.			
	-	-		Hamza	Checked into Y2 Fitness Center (World			
	2750	8/16/2001	PHY.	Alghamdi	Gym)		***	
	2.00	0/10/2001		Hamza	(dyin)			
10.5 (1.7)	2751	8/16/2001	FIN	Alghamdi	Middle East International		DC	
	-				AL-MIHDHAR made three separate			AL-MIHDHAR
	١.	÷			attempts to purchase United Airlines		an e	footprint details
	1 .				airplane tickets using Hudson United Bank		200	for IP address
		8/16/2001	BF		Visa debit card. The attempts were rejected			63.220.49.244, for
					due to exceeding the limit on the card.			session 15:20:39
				Khalid Al-	There was one attempt for \$1,731.00 at	,		through 15:21:16.
	2752			Mihdhar	Sabre.			
	-		,		At 12:37 PM., MOQED's ATM card is			
		8/16/2001	FIN		utilized to make a \$300 cash withdrawal in	N N	R	* 9 *
	2753			Majed Moqed	Beltsville, Maryland.	4	** , **	
Jan 1. 17 1					Palm Beach Flight Training, 2633 Lantana	Invoice # 5766; N82226 Aircraft Renta	:00	
				. * *	Rd Hangar 807B #42, Lantana, FL 33462	Archer (88.00); Iverson Flt - Matt		
		8/16/2001	FT		(561) 963-8821 - Mohamed Atta provided	Iverson Flight Training (35.00) Fuel		1 g 50
		0.10.2001			the following information: 3389 Sheridan	Sur (2.50)		,,, ,
					Street, Hollywood, FL 33021 (954) 815-		×	
r 5	2754			Mohamed Atta	3004 - Visa 4011 8008 4050 7778 -			
					Checked into Y2 Fitness Center (World			
	2755	8/16/2001	PHY	Saeed Alghandi	Gym)			
				Satam Al-				
	2756	8/16/2001	FIN	Suqami	Publix (Grocery Store)			
				Satam			120	
				Alsuqami/Wale	ř	0		
<i>E</i> *	2757	8/16/2001	FIN	ed Alshehri	Deposit			

Hanjour completes 1.4 hours of flight

Hani Hanjour 3900 Church Road, Mithellville, MD 20721

training at FREEWAY AIRPORT, INC,

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2758

8/17/2001

H Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI MM interview of

in 265A-NY-280350 302 serial 4914.

1A41551

Suntrust

Hudson United Bank

265A-NY-280350 serial 933; Dime Savings Bank 1A33819

1A41551

Suntrust

Suntrust

1A85244 and 265A-

Serial: 24802 & 4800

NY-280350-302



#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	D	Ε .	F	G	Н
				SCB Visa CC # 4937-5020-6479-5995 used				Visa International:
				at Bank of America, located at Lantana, FL,				VTRS- Transaction
Ů			185	US, for the withdrawal of \$2,000 (2:15				Research
	08/17/01	FIN		AM). Transaction was approved. SCB Visa			*	
	08/1//01	- FIIN	10 H	CC # 4937-5020-6479-5995 used inside the	,			· ·
	*		Fayez (Abu	branch at Bank of America, located at 941	e ee			e a pi
			Dhabi)	West, West Palm Beach, FL, US, for four	* .	*. *		, 8
2759		,	Banihammad	attempted withdrawals in the amount of		,		* 2
				Debit card assigned to HAMZA				Activity report for
			E - 3	ALGHAMDI was used to debit \$12.36 to		,		SunTrust Bank
9	8/17/2001	FIN		Middle East Inc in Lauderdale, FL.	, e		* * * *	account
. "				3 4			*	#0385008120314
2760			H AlGhamdi				4	dated 09/13/2001.
				Extended lease of 755 Dotterel Road,	FBI MM investigation in 265A-NY-			265A-NY-280350-
			21	#1504, Delray Beach, FL33444 to the end o	1280350-MM unserialized EC dated			MM
	8/17/2001	0	Y	08/2001.	09/22/2001.			Serial: 2800 265A-
								NY-280350-302
2761	**		H AlGhamdi	v = ==================================	_ iei	* 37		Serial : 26842
		6	Hamza	Checked into Y2 Fitness Center (World				
2762	8/17/2001	PHY	Alghamdi	Gym)	v_ * .			1A41551
				AL-MIHDHAR changed his address on				Hudson United Bank
				Hudson United Bank on United Bank		'		
	8/17/2001	0	78	account to 5 Sicomac Road, Box 156, North				
	V. * *		Khalid Al-	Haledon, NJ.				
2763			Mihdhar					
		5			Payment for rental of box #156;	, f	2.	265A-NY-280350-
			Khalid A		Almihdhar and possibly Nawaf			NK (FD-302)Serial:
2764	8/17/2001	FIN	Mihdhar	Mail Boxes Etc.	Alhazmi present;	e g a		1061
	2 2			It is noted that between the dates of	T-100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			265A-NY-280350,
			i .	08/17/2001 and 08/25/2001, six telephone				serial 2813
	8/17/2001	TEL	1	calls were placed to the Valencia Motel, at				
		, as		(301) 725-4200, from (973) 652-2555, a				
				Voice Stream Wireless prepaid account			3 .	
2765				associated with the Flight 77 hijackers.				
	0/13/2001	rn1	Mohamed	Winn-Dixie Stores Inc.				Suntrust
0700	8/17/2001	FIN	Atta/MARWA					
2766			N A.	D.1 D. 1 Pl' 1-72 : 2000 F	T - 4 (200 ) V + 4 (1) (2 - 400			
	-,	, 1			Invoice # 5788; N1446V Cessna 172			1A33819
					Rental (75.00); Fuel Sur (2.50)			
	8/17/2001	FT	*:	(561) 963-8821 - Mohamed Atta provided		r n ž	1. 2	
		*		the following information: 3389 Sheridan	* **			
2707				Street, Hollywood, FL 33021 (954) 815-	* 3			
2767	<u>-</u> -		Mohamed Atta	3004 - Visa 4011 8008 4050 7778 -	<u> </u>			



#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



A 8/17/2001 8/17/2001 8/17/2001	B MISC / FIN PHY	C Nawaf Alhazmi	Opened mailbox #212 at Mailboxes, Etc., 576 Valley Road, Wayne, NJ. for \$53 using Hudson United Bank account.		F	G	H [265A-NY-280350- NK, serial
8/17/2001	FIN	Nawaf Alhazmi	576 Valley Road, Wayne, NJ. for \$53 using	Alhazmi added his name to box on			NK cerial
8/17/2001	FIN	Nawaf Alhazmi					11112, 301141
		Nawaf Alhazmi	Tradson China Bann accounts	8/18;		Transport	2086][Hudson United
	PHY	manut Alliacilli	â "				Bank]
	PHY	* *	Checked into Y2 Fitness Center (World				
	1111	Saeed Alghandi		* 2 5	4 7		1A41551
8/17/2001		Satam Al-	Waleed/Al Sugami Suntrust bank account	<u> </u>			1141331
	FIN	(	receives deposit of \$2,700	* 18 1 1 1 1 1 1	Waleed A.		Suntrust
		Suqami	receives deposit of \$2,700				Sumust
2/17/2001	PDI	Satam Al-	Cook Wish downed				Company
3/17/2001	FIN	Suqami	Cash Withdrawal				Suntrust
8/17/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
8/17/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
8/17/2001	FIN		Ziad Jarrah	check # 106			Suntrust
8/17/2001	FIN	Ziad Jarrah	Publix		· · · · · · · · · · · · · · · · · · ·		Suntrust
5			* 1		e w		k ".
					. ×		
		100		án á, v			
				- ac 9			
	0.00m	~:			e (4)		
8/17/2001	S/FT	Ziad Jarrah		D 11 11 12 17 17 17 17 17 17 17 17 17 17 17 17 17			
•	· 						[265A-NY-280350,
	0.0	*					serial 1398] [1A4360]
8/18/2001	OP .			-			54 9.4
							inoi A
		Hani Hanjour					
							265A-NY-280350-
	× 1	7					302 Serial : 11333;
	on and					7	265A-NY-280350-B
8/18/2001	H/R	٠.	, ,				Serials 27 and 3022
		*	party of two.	7-8		- X	
						, ,	-
		Majed Moqed		checked out on 8/19 at 11:12 AM			V
						, · · · ·	265A-NY-280350,
8/18/2001	FIN						serial 933; Dime
			Avenue, Laurel, Maryland.				Savings Bank
		Majed Moqed		**		100	
			Two early morning calls were placed from				FBI Case File 265A-
	3		cell number (954) 815-3004 subscribed to	, * s:			NY-280350-MM-
8/18/2001	TEL	·	ALSHEHHI to a toll-free number			×	4035.
B		Marwan	subscribed to by Gulf Coast Engine-Parts		* 2 *		
		Alshehhi	Source. The calls were each one minute in	8	* a	. *	
7			ALSHEHHI possibly made an ATM		¥.,		FBI Financial Unit
8/18/2001	FIN	Marwan	withdrawal for \$100 at Suntrust in Boynton	g y s			Timeline dated
		Alshehhi	Beach, Florida. (4:28 PM)			. 30	10/17/01.
8 8	1/17/2001 1/18/2001 1/18/2001 1/18/2001	1/17/2001 S/FT 1/18/2001 OP 1/18/2001 H/R 1/18/2001 FIN		Ziad Ziad Jarrah was a customer at Airborne Systems Flight School in Ft. Lauderdale, FL between 17 August 2001 and 5 September 2001. Company records show that Ziad Jarrah had received a check ride from a flight instructor on 17 August 2001 and passed. This allowed Ziad Jarrah to rent an HANJOUR rented mailbox 433 at Mailboxes, Etc., 14625 Baltimore Avenue, Laurel, MD. HANJOUR identified his address as 10131 Washington Boulevard, Hani Hanjour Laurel, MD, telephone number 301-732-At 11:17 PM, person utilizing identification of MOQED rented Room 16 of the Turf Motel, 9822 Washington Boulevard, Laurel, Maryland. Registration receipts indicate a party of two.  Majed Moqed  MOQED's ATM card is utilized to make a \$100 cash withdrawal at 14625 Baltimore Avenue, Laurel, Maryland.  Majed Moqed  Two early morning calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to a toll-free number subscribed to by Gulf Coast Engine-Parts Source. The calls were each one minute in ALSHEHHI possibly made an ATM withdrawal for \$100 at Suntrust in Boynton	Ziad Ziad Jarrah was a customer at Airborne Systems Flight School in Ft. Lauderdale, FL between 17 August 2001 and 5 September 2001. Company records show that Ziad Jarrah had received a check ride from a flight instructor on 17 August 2001 and passed. This allowed Ziad Jarrah to rent an HANJOUR rented mailbox 433 at Mailboxes, Etc., 14625 Baltimore Avenue, Laurel, MD. HANJOUR identified his address as 10131 Washington Boulevard, Hani Hanjour Laurel, MD, telephone number 301-732- At 11:17 PM, person utilizing identification of MOQED rented Room 16 of the Turf Motel, 9822 Washington Boulevard, Laurel Maryland. Registration receipts indicate a party of two.  Majed Moqed  MOQED's ATM card is utilized to make a \$100 cash withdrawal at 14625 Baltimore Avenue, Laurel, Maryland.  Majed Moqed  Two early morning calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to a toll-free number subscribed to by Gulf Coast Engine-Parts Alshehhi ALSHEHHI possibly made an ATM withdrawal for \$100 at Suntrust in Boynton	Ziad Ziad Jarrah was a customer at Airborne Systems Flight School in Ft. Lauderdale, Ft. between 17 August 2001 and 5 September 2001. Company records show that Ziad Jarrah had received a check ride from a flight instructor on 17 August 2001 and passed. This allowed Ziad Jarrah to rent an  HANJOUR rented mailbox 433 at Mailboxes, Etc., 14625 Baltimore Avenue, DOB 8/30/1972 and address as 5913 Laurel, MD. HANJOUR identified his address as 10131 Washington Boulevard, Hani Hanjour Laurel, MD, telephone number 301-732- At 11:17 PM, person utilizing identification of MOQED rented Room 16 of the Turf Motel, 9822 Washington Boulevard, Laurel, Maryland. Registration receipts indicate a party of two.  Majed Moqed MOQED's ATM card is utilized to make a \$100 cash withdrawal at 14625 Baltimore Avenue, Laurel, Maryland.  Majed Moqed Two early morning calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to a tolt-free number ubscribed to by Gulf Coast Engine-Parts Source. The calls were each one minute in ALSHEHHI possibly made an ATM withdrawal of \$100 at Suntrust in Boynton	Ziad Ziad Jarah was a customer at Airborne Systems Flight School in Ft. Lauderdale, Ft. between 17 August 2001 and September 2001. Company records show that Ziad Jarah had received a check ride from a flight instructor on 17 August 2001 and passed. This allowed Ziad Jarah to rent an HANJOUR rented mailbox 433 at Mailboxes, Etc., 14625 Baltimore Avenue, Laurel, MD. HANJOUR identified his address as 10131 Washington Boulevard, Hani Hanjour Laurel, MD, telephone number 301-732- At 11:17 PM, person utilizing identification of MOQED rented Room 16 of the Turf Motel, 9822 Washington Boulevard, Laurel, Maryland. Registration receipts indicate a party of two.  Majed Moqed  MOQED's ATM card is utilized to make a 5100 cash withdrawal at 14625 Baltimore Avenue, Laurel, Maryland.  Majed Moqed  Two early morning calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to a toll-feur number subscribed to by Gulf Coast Engine-Parts Source. The calls were each one minute in ALSHEHHI possibly made an ATM withdrawal for \$100 at Suntrust in Boynton

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	D	Ē	F.	G	Н
	0/10/2001			RECEIVED CALL ON WEST PALM		MOHAMED		TELEPHONE
2782	8/18/2001	TEL	Mohamed Atta	BEACH CELL SITE.	E	Mohamed Atta		RECORDS ·
-			Mohamed	Target				Suntrust
	8/18/2001	FIN	Atta/MARWA		s		,	**
2783	ac S		NA.					
				Checked into Y2 Fitness Center (World				
2784	8/18/2001	PHY	Saeed Alghandi	Gym)		* *		1A41551
				SALEM AL-HAZMI completed an				
			n 1	application for mailbox #212 at Mailboxes				265A-NY-280350-
g <sup>2</sup>		* 1	n - x	Etc., 576 Valley Road, Wayne, New Jersey	1		ž ž v	NK (FD302) Serial
2785	8/18/2001	MISC	Salem Alhazmi	The initial application was completed on		Nawaf Alhazmi	6 3	2086 and Serial 3402.
			Fayez (Abu					
	*	FIN	Dhabi)			A 101	***	i i
2786	8/19/2001		Banihammad	Payment on SCB Visa	11,450 AED			SCB
			Hamza	Checked into Y2 Fitness Center (World		9	r	
2787	8/19/2001	PHY		Gym)			<u> </u>	1A41551
				\$31.80 Hudson United Bank account debit				Hudson United Bank
	8/19/2001	FIN		card purchase at Macys, Wayne, NJ, at 4:53	, ;			
2788			Mihdhar	PM.			1 1	
				Telephone records indicate a call to (410)	The occupants switched to Room 5.			265A-NY-280350-
				792-4609 on 08/19/2001 at 11:07 AM from			checked out at	302 Serial: 11333;
.				room 16. Subscriber information identifies			11:23 AM on	265A-NY-280350-
	8/19/2001	H/R		the telephone as subscribed by	648-9326. This is a AT&T calling card		8/21/2001.	302 Serial : 24717;
	4 X	TEL	8. 1	Congressional Air Charters, Inc, 7940 Air	that made a total of 11 calls from 8/19-			265A-NY-280350-BA
	7.			Park Road, Gaithersburg, Maryland.	26/01, all terminating at (973) 652-		2.1	Serials 27 and 3022
0700			V. 114		2555. This is a known telephone			
2789			Majed Moqed	MOODDI AMA A LI ANTA A A	number utilized by the Flight 77			265 - 101 20225
	0/10/2001			MOQED's ATM card is utilized to make a		* ×	0.4	265A-NY-280350,
0700	8/19/2001	FIN		\$500 cash withdrawal in Bowie, Maryland.		3	: 5	serial 933; Dime
2790			Majed Moqed	ALSHEHHI and Mohamed Atta checked		14.1		Savings Bank
				out of the Lisa 1 & 2 Motel located at 727	, a	Mohamed Atta		Interview of motel
			**,					owner and review of
	8/19/2001	H/R		and 801 South Federal Highway, Lake Worth, Florida. They had checked in to this				motel registration
*			Marwan	motel on 08/12/2001.				card (265A-NY-
2791		٠.	Alshehhi	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				280350-302-24086
2131			Aisticiuit	MOHAMED Mohamed Atta AT PALM		<del>                                     </del>	ļ	and Insert 5552. INVOICE FROM
				BEACH FLIGHT TRAINING IN			* *	PALM BEACH
	8/19/2001	S/FT		LANTANA, FL. RENT ARCHER				Į.
	0/17/2001	. 3/11		AIRCRAFT	" " " " " " " " " " " " " " " " " " "			FLIGHT TNG,
2792	w. 1	. 1	Mohamed Atta	1	1 2			280350-302-50195,
4194			Indiamed Alla		Majed Moged and unknown checked	<del></del>		2332, 50199,50207
1					into hotel and stayed in Room 5;			265A-NY-280350-
2793	8/19/2001	FIN	MOQED	Turf Motel	checked in on 8/19 at 11:11 AM;			302 Serial : 11333
2794	8/19/2001	FIN		Balance Inquiry	Nawaf Alhazmi present; 9:48 PM	<del>                                     </del>	<del> </del>	Dime
2134	0/17/2001	THY	Hawai Milazilli	Datance inquity	Tranat Amazim present, 5.40 Fivi	L	<u> </u>	Dime

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11/14/2003 7:53 AM

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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/ \					, .		* 3	/ \
Ŀ	Α.	В	С	D	E	F	G	Н.
				Checked into Y2 Fitness Center (World				
2795	8/19/2001	PHY	Saeed Alghandi	Gym)				1A41551
				3:45 PM Direct Debit, Macy's, Wayne,				Hudson Bank
2796	8/19/2001	FIN		New Jersey, \$67.98, terminal 444573.				statement
-	7,			4:21 PM Direct Debit, Macy's, Wayne,				Hudson Bank
2797	8/19/2001	FIN	Salem Alhazmi	New Jersey, \$47.69, terminal 444573.				statement
	0/15/2001			4:50 PM Direct Debit, Macy's, Wayne,	<u>                                     </u>		<del>- 71,                                   </del>	Hudson Bank
2798	8/19/2001	FIN		New Jersey, \$84.80, terminal 444573.	P .	, , 3		statement
2100	0/17/2001	1111	Satam Al-	item Jersey, gov.ou, terrimar +1+575.				Statement .
2799	8/19/2001	FIN		Publix				Suntrust
2199	0/19/2001	LIIA	Suqami	HANJOUR took a flying lesson(s) at	HANJOUR had one hour of flight			265A-NY-280350-
				Congressional Air Charter, Gaithersburg,	instruction. The instructor was listed	. 8.		302 Serial
	8/20/2001	FT	5.7	MD, between approximately 3:00 PM and	as likely			: 17110
	0/20/2001	F1.		4:00 PM. A Congressional invoice	This invoice, #17491, was paid in cash.		`	. 17110
2800	* F	*		indicates HANJOUR's home telephone	The tail number on aircraft rented was			
. 2000			Hani Hanjour	HANJOUR shopped on travelocity for	The lan number on alician renied was		······································	[LV subfile, serial
· ] .				flights from Dulles International Airport to		1.4		
				Los Angeles, CA, with a departure date of		ř ,		[312]
3,71	8/20/2001	CO	,	09/05/01.		ъ.,		
	87			09/03/01.	*			
2004			Head Headson	** ;	***			140
2801		ļ	Hani Hanjour	(2.10.114) COD N; CO II 4027 5020 (470				1
10 x 10 x				(2:18AM) SCB Visa CC # 4937-5020-6479			, ;	Visa International:
			i i	5995 used at Bank of America, located in		S		VTRS- Transaction
			91 4	Lake Worth, FL, US, for withdrawal in the			a * **.	Research
	08/20/01	FIN		amount of \$3,000. The transaction was	- -			
	·	4. %	B ///	approved.(7:40PM) SCB Visa CC # 4937-		n 9		
			Fayez (Abu	5020-6479-5995 used inside the branch at		n N		
	a 6		Dhabi)	First Union Direct Bank, located at Boynton	7	e i		
2802				Beach, FL, US, for two attempted				
			Fayez (Abu			( t ( )		
		FIN	Dhabi)				e d	
2803	8/20/2001			Cash Deposit	18000 AED			SCB
	5.		Fayez (Abu	,				
		FIN	Dhabi)	* * * * * * * * * * * * * * * * * * * *	ar a	, , , , , ,		
2804	8/20/2001		Banihammad	Cash Withdrawal		1		SCB-VC
				A call placed from (954) 815-3004, a cell	,			FBI Case File 265A-
	8/20/2001	TEL		phone subscribed to ALSHEHHI, to 941-				NY-280350-MM-
			Marwan	493-2100 subscriber: AAA AUTO CLUB			50	4916.
2805			Alshehhi	SOUTH, VENICE, FL 34293-5013. The	1 1	181	1.	
				A call was placed from (954) 771-0620, a		Marwan Alshehhi	7.7	FBI Case File 265A-
	8/20/2001	TEL	91	number associated with ZIAD Ziad Jarrah,				NY-280350-MM-
		1 LL	Marwan	to cell number (954) 815-3004 subscribed to		51		4035.
2806			Alshehhi	ALSHEHHI. The call was one minute in				
			· · · · ·		·			<del></del>

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7-VII-A

# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



, 1	Α	В	C	D D	E	F	G	Н
,				Mohamed Atta CHARGED \$143.90 ON	On the same day Mohamed Atta		Visa 4011-8008-	
	8/20/2001	FIN		HIS VISA ACCOUNT AT PALM BEACH	recieves a credit of \$143.90 on Visa		4050-7778	
2807	* 4.		Mohamed Atta	FLIGHT TRAINING, LOCATED IN	Account at Palm Beach Flight Training	- 4		
	5.4			Mohamed Atta RECEIVES AAA				EC 10/25/01 TO
1	8/20/2001		* * *	ROADSIDE SERVICE AT 755	8 8			TAMPA
2808			Mohamed Atta	DOTTERAL RD, DEL RAY, FL FOR A		· .		
	· ·		Mohamed	Cash withdrawal				Suntrust
-	8/20/2001	FIN	Atta/MARWA				v* .	Samues,
2809		,	N A.					,
-000				Palm Beach Flight Training, 2633 Lantana	Invoice # 5818; N82226 Aircraft Renta			1A33819
8	**		. 19		Archer (88.00); Fuel Sur (2.50)			
				(561) 963-8821 - Mohamed Atta provided	7 Honor (00:00), 1 uoi oui (2:50)			
	8/20/2001	FT	9	the following information: 3389 Sheridan				
			Mohamed	Street, Hollywood, FL 33021 (954) 815-				
2810				3004 - Visa 4011 8008 4050 7778 -		Marwan Alshehhi		
2010	7		Monanica Alla		Majed Moged and unknown checked	IVIAI WAII AISIICIIIII	<del> </del>	<del></del>
					into hotel and stayed in Room 5;	¥		265A-NY-280350-
2811	8/20/2001	FIN	MOQED		checked in on 8/20 at 6:09 PM; checked			302 Serial : 11333
			- MO QED	Hudson United Bank account ATM	one and in the track of the track of			280350-302, S.
	8/20/2001	FIN	¥	withdrawal of \$241.50 from PCCC,	· ·			63120, 302 S. 50713,
2812			Nawaf Alhazmi		Nawaf Alhazmi present; 9:46 PM			302 S. 103273
				08/20-31/2001 Rented a cinnamon Chryslet				265A-NY-280350-
				Concorde, NJ KSH72R, from Borough Jeep				NK, serial 386;
	8/20/2001	RC/		Chrysler, 168 Hamburg Turmpike, Wayne,				280350-302, S.
.		FIN		NJ. Purchase made via Hudson United		7		63120, 302 S. 50713
2813		, .	Nawaf Alhazmi	Bank account for \$445.20.	** *** *** *** *** *** *** *** *** ***		g 2 A g	302 S. 103273
			*	Checked into Y2 Fitness Center (World		7		302 0. 103273
2814	8/20/2001	PHY	Saeed Alghandi					1A41551
1	1,			World Gym				Suntrust Bank, South
4.	2.0		16	· · · · · · · · · · · · · · · · · · ·				Florida, Sheridan
	8/20/2001	FIN				, a	* * * * * * * * * * * * * * * * * * *	Plaza. Account
		1 1						Number
2815	1 × ·		Wail Alshehri			1.		0418003124059
2816	8/20/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
$\Box$	-	, .		UNSUB deposited \$4,900 to		<del></del>		FBI Case File 265A-
				BANIHAMMAD's SCB account	*			NY-280350-LO-12;
				#4937502064795995 at SCB Sharjah, UAE				Visa International:
	08/21/01	FIN		branch. SCB Visa CC # 4937-5020-6479-				VTRS- Transaction
,	X	3.0	Fayez (Abu	5995 used inside the branch at First Union	* * ,"			Research
			Dhabi)	Direct Bank, located at Lantana Road,	ar a	. *4	F 1 1 1 1 1 1 1 1	- Involution
2817				Lantana, FL, US, for two attempted	· * * * *			
7		<del></del>	Hamza	Checked into Y2 Fitness Center (World				
2818	8/21/2001	PHY	)	Gym)	* *			1A41551
-	08/21/01	- :	Khalid A					11111001
. 1			A CONTRACTOR OF CONTRACTOR	0. 6		1	F is	1

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES $\,$



	A	В	С	D	E	F	G	Н
				MOQED rents mailbox #126 at Mailboxes,	el a		,-	265A-NY-280350,
	0/21/2021	_		Etc., 4423 Lehigh Road, Baltimore,				serial 744
- 10 T	8/21/2001	: 0		Maryland.			242	
2820			Majed Moqed					
				A call was placed from (954) 771-0620, a	,	Marwan Alshehhi		FBI case File 265A-
	00/21/01	TEI		number associated with ZIAD Ziad Jarrah,			× *	NY-280350-MM-
·	08/21/01	TEL	Marwan	to cell number (954) 815-3004 subscribed to	2			4035.
2821	ž**		Alshehhi	ALSHEHHI. The call was two minutes in	H . H		, , ,	
	8/21/2001	TEL		RECEIVED CALL ON WEST PALM		MOHAMED		TELEPHONE
2822	0/21/2001	ICL	Mohamed Atta	BEACH CELL SITE.	, les	Mohamed Atta		RECORDS
			Mohamed	Office Depot #71				Suntrust
	8/21/2001	FIN	Atta/MARWA				* *	
2823			N A.					
			Mohamed	Target	* *		2	Suntrust
	8/21/2001	FIN	Atta/MARWA	*	y are are a			
2824			N A.					
2825	8/21/2001	FIN	Nawaf Alhazmi	Inquiry Fee - Chase				Dime
0000				Checked into Y2 Fitness Center (World				
2826	8/21/2001	PHY	Saeed Alghandi	Gym)				1A41551
2027	0/31/3001	rn.	Satam Al-	West Com				0
2827	8/21/2001	FIN	Suqami Satam Al-	World Gym				Suntrust
2828	8/21/2001	FIN	Suqami	ATM withdrawal	9			C
2020	0/21/2001	- 1111	Waleed	A TIVI WIGHTAWAI	<u> </u>	<del> </del>	<del> </del>	Suntrust Bank
2829	8/21/2001	FIN	Alshehri	Publix 0141 *GRO				statement
2830	8/21/2001	FIN	Ziad Jarrah	Middle East International		<u> </u>	· · · · · · · · · · · · · · · · · · ·	Suntrust
2000	0/21/2001		Liud Julium	At 10:59 AM, a deposit of \$1,000.00 was		<del></del>	l	265A-NY-280350-
	1. 1	İ		made into HANJOUR's Hudson United				302 Serial : 63146
	8/22/2001	FIN	*	Bank account #3980999788. The deposit	, H.			302 301141 . 03140
2831		* ×	Hani Hanjour	was made at HUB's Totowa, NJ, branch.		x s = 0		
				HANJOUR arrived at Congressional Air			<del> </del>	265A-NY-280350-
	0/22/2001	L-Tr		Charters to rent an airplane but was turned	ж: .t	я я	, i.e.	302 Seria
	8/22/2001	FT		away because of bad weather.				: 17110
2832			Hani Hanjour				X	
				SCB Visa CC # 4937-5020-6479-5995 used			- :	Visa International:
.	08/22/01	FIN	Fayez (Abu	inside the branch at Suntrust Bank, located			· · · · · · · · · · · · · · · · · · ·	VTRS- Transaction
	00/22/01	LIM	Dhabi)	at Boynton Beach, FL, US, for withdrawal			X :	Research
2833			Banihammad	in the amount of \$4,800 (7:15 PM). Teller				
			Fayez (Abu					
		FIN	Dhabi)					
2834	8/22/2001		Banihammad	Payment on SCB Visa	18000 AED ,			SCB
				\$37.09 Hudson United Bank account debit				Hudson United Bank
	8/22/2001	FIN	Khalid Al-	card purchase at Champs, Wayne, NJ, at				
2835			Mihdhar	2:29 PM.		<u> </u>		9 11





## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α	В	C	D	E	F	G	Н
				Bank account at First Union Bank, Paterson			This address is a	Hudson United Bank;
				NJ opened as account #1010042788049,	. * 9		personal mail box	265A-NY-280350-
		×*		VISA debit card #4828-6411-1862-6012,			address. The	302 Serial : 27089
				with \$50 deposit in name of KMALID AL-	* * * * * * * * * * * * * * * * * * *		address was later	
1 .		5		MIHDHAR and using the address of 5			changed to 14625	
	8/22/2001	FIN		Sicomac Road, North Haledon, NJ and		9 9	Baltimore Avenue,	x '*
			· ·	telephone number (973)-245-3510. The ID			Laurel, MD and	*
	24 Fin		ng:	used to open account was Saudi Arabian	we *		then to 14800	* · ·
1	No. of		- N	Passport #C551754. Deluxe checks were	w " K		Fourth Street,	X.,
1 1	j			ordered.	, W		Laurel, Maryland.	
2836			Mihdhar	a de la companya de l	, at	, ,		
					Two AMERICAN EXPRESS traveler	<del> </del>		
27		. '			checks were cashed by KAHLID	=		265A-NY-280350-
1 .			*	2 5 5	ALMIHDHAR, at the Totowa, New		9 2	302 Serial : 62556;
· ·		1	Khalid A	ž	Jersey branch of DIME SAVINGS on			265A-NY-280350-
2837	8/22/2001	FIN	Mihdhar	Cashed Travelers checks	August 22, 2001 at 10:47 am.			302 Serial : 62574
					Khalid Almihdhar cashed American	, .		
		•	,	· ·	Express travelers checks totaling			
				(a)	\$1000.00 in cash. The serial	1		265A-NY-280350-
1 1	i i		Khalid A	ž	numbers from the travelers checks		,	302 Serial
2838	8/22/2001	FIN	Mihdhar	Cashed Travelers checks	were GA023-445-200 and GA023-445-	9	,	: 96207
2				Mohamed Atta purchased one-way ticket	Mohamed Atta reportedly did not	Mohamed Atta; AL	Interview of a	MM 302 SER 2379
1 1				from Fort Lauderdale to Newark on SPIRIT		SHEHHI	Spirit Airlines	and (265A-NY-
1 1	8/22/2001	BF	¥.,	flight 460 for travel on 08/23/2001.	ALSHEHHI actually did most of the		employee who saw	280350-302-2379
1	0.22.2001	7.			talking for Mohamed Atta.		ALSHEHHI's	2
	*			with MARWAN AL SHEHHI	ALSHEHHI pointed out the fact that		Florida driver's	
2839		· ———	Mohamed Atta	· · · · · · · · · · · · · · · · · · ·	the ticket agent misspelled		license photo.	
	8/22/2001	CO		IP ADDRESS IN MCLEAN, VIRGINIA		TRAVELOCITY		EC FROM DALLAS
2840	<del></del> ;		Mohamed Atta	USED TO CONTACT TRAVELOCITY.				
	0.00.000		Mohamed	Amoco		*		Suntrust
	8/22/2001	FIN	Atta/MARWA		* . * .	1 .		
2841			NA.					
	0/22/2001	00	.,,	Mohamed Atta logs onto Travelosity.com at				
00.40	8/22/2001	CO	Mohamed	18:33:31 - 18:40:24 and 18:22:10 - 18:33:31				
2842			Mohamed Atta	from IP 204.120.56.1				FD-302 40358
2042	8/22/2001	FIN	SAEED	Cash Withdrawal				Suntrust
2843		1	ALGHAMDI	Checked into Y2 Fitness Center (World			ļ	
2844	8/22/2001	PHY	Saeed Alghandi			1 .	,	
2044				9:51 AM Direct card charge in the amount			<u> </u>	1A41551
			l.	of \$10.00 at terminal 407105, Super	er.	9	,	Under D. 1
2845	8/22/2001	FIN		Supermarket, Paterson, New Jersey.				Hudson Bank
2010	Q: 24: 200 I		Salem Milatill	espermanen, raterson, rich seisey.	Ziad Ziad Jarrah purchase of Garmin		<del> </del>	statement
					III Pilot Americas Database GPS			
2846	8/22/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	system; 10:44 AM balance paid with			Cash
-0,0	0,22,2001		2140 74114II	Comount i not onep	eyerein, recti Airi balance palu with		I .	C4511

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α	В	C	D	E	F	G	Н
					Ziad Ziad Jarrah purchase of 3 poster			
2847	8/22/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	set of cockpit control systems for 757			Suntrust
				Miami, FL (22 August 2001) Ziad Ziad	,			265A-NY-280350-
	*.			Jarrah attempts to purchase four Garmin	90		1	302-23886,
2848	8/22/2001	FIN	Ziad Jarrah	GPS units, but is only able to obtain one	*			9/18/2001.
2849	8/22/2001	FIN	Ziad Jarrah	Publix				Suntrust
2850	8/22/2001	FIN	Ziad Jarrah	Shell No. 2752572				Suntrust
				A deposit of \$1,500.00 was made into				[Newark financial
-14 -	E		- A - E	HANJOUR's Hudson United Bank account				schedule] HUB 2
	8/23/2001	FIN		#3980999788. At 1:08 PM a withdrawal of	a te			4
1				\$61.50 was made from account	· · · · · ·			^ · · ·
2851			Hani Hanjour	#3980999788 at ATM terminal FC1L2634,	2 2			
			140	At 1:26 PM, HANJOUR opened First			This account was	[265A-NY-280350-
7.	* 3			Union Bank checking account	4 1 1		closed on	BA, serial 243]
				#1010042787697 with a \$50 deposit.	90		09/08/01.	
	8/23/2001	FIN		HANJOUR provided the address of 14625				ant as t
.				Baltimore Avenue, #433, Laurel, MD.	3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
2852			Hani Hanjour					
				HANJOUR rented Room #335 at the				[265A-NY-280350,
	8/23/2001	H/R		Budget Host Valencia Motel, 10131	2 8			serial 2635]
				Washington Boulevard, Laurel, MD.			HANJOUR paid in	
2853			Hani Hanjour				cash.	
	* .	*		SCB Visa CC # 4937-5020-6479-5995 used				Visa International:
	08/23/01	FIN	Fayez (Abu	at First Union Direct Bank, located in				VTRS- Transaction
			Dhabi)	Boynton Beach, FL, US, for withdrawal in				Research
2854			Banihammad	the amount of \$2,800 (4:42 AM). The		100	,	
2855	8/23/2001	FIN	HANJOUR	Cash Withdrawal	515 Union Blvd Terminal FC1L2634			HUB 2
	4			A check in the amount of \$1,100 is	e a	E	ž.	265A-NY-280350
10				deposited into MOQED's account at the			*	Serial 933; 265A-N
SET	8/23/2001	FIN		Dime Savings Bank Savings Bank, Totowa,	Travelers checks purchased at Thomas			280350-NK Serial :
				New Jersey.Mastercard Travelers Checks	Cook Exchange, UAE on 4/28/01 by			5936; Dime Savings
	5 K .**			(PF51 265 280 - 284, 5x\$100) and \$600	Majed Moqed; Majed Moqed and Hani	k)	1.1	Bank
2856			Majed Moqed	cash	Hanjour present; 12:25 PM			
					Related to plane rental by Mohamed	, ,		
2857	8/23/2001	FIN	Mohamed Atta	Palm Beach Flight	Atta on 8/19 for 1.5 hours	DC ·		Suntrust
	8/23/2001	TEL		RECEIVED CALL ON WEST PALM	ě,	MOHAMED		TELEPHONE
2858			Mohamed Atta	BEACH CELL SITE.		Mohamed Atta		RECORDS
2050	8/23/2001	TR		Mohamed Atta TRAVELS FROM FT				MM 302 SER 2379
2859			Mohamed Atta	LAUDERDALE TO NEWARK ABOARD				,
				STATE OF FLORIDA INDEFINITELY	x 9			NCIC .
	8/23/2001			SUSPENDED Mohamed Atta'S DRIVER'S		161		
0000				LICENSE FOR FAILURE TO APPEAR IN				
2860			Mohamed Atta	COURT REGARDING A TRAFFIC				

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	, D	E	F	G	Н
								280350-302, S.
		×	: 65		1 9 1			63120, 302 S. 50713,
2861	8/23/2001	FIN	Nawaf Alhazmi	Amana Halal Meat	a 7·			302 S. 103273
								280350-302, S.
				e f		. F		63120, 302 S. 50713,
2862	8/23/2001	FIN	Nawaf Alhazmi	Nouris Syrian Bakery		R		302 S. 103273
	•				. ,		•	280350-302, S.
	· **							63120, 302 S. 50713,
2863	8/23/2001	FIN	Nawaf Alhazmi	Baraka Halal	en e		, 1	302 S. 103273
				Checked into Y2 Fitness Center (World				
2864	8/23/2001	PHY	Saeed Alghandi			** 1		1A41551
				6:45 PM ATM withdrawal, Paterson, New				Hudson Bank
2865	8/23/2001	FIN	Salem Alhazmi	Jersey, \$100.00 (\$1.50 service charge),		2 g at 100 1		statement
2866	8/23/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
				HANJOUR rented a room at the Budget	*			[265A-NY-280350,
				Host Valencia Motel,10131 Washington		÷		serial 2635]
1.1				Boulevard, Laurel, MD. He used Visa debit				
	8/24/2001	H/R		card #4158740011932210 for the amount o	· · · · · · · · · · · · · · · · · · ·			
			***		checked in on 8/23/01; checked out on	× *		
2867			Hani Hanjour		8/29/01			
			,	HANJOUR made a purchase of \$41.68 at				[265A-NY-280350-
	0/04/0001	pni		Mount of Olives, Falls Church, VA, using				302, serial
1	8/24/2001	FIN		Visa debit card #4158740011932210. The				19214][HUB 2]
2868	- W		Hani Hanjour	charge made at 10:55 AM.	Terminal 415813			
	8/24/2001	FIN	Ahmed					
2869	6/24/2001	riin	Alghamdi	Hamza Saleh Alghamdi			as	Dime Savings Bank
	ose:			SCB Visa CC # 4937-5020-6479-5995 used		1 .	1	Visa International:
	00/24/01	FIN	Fayez (Abu	inside the branch at First Union Direct,	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*		VTRS- Transaction
1	08/24/01	LIN	Dhabi)	located at Boca Raton, FL, US, for				Research
2870		, x ,	Banihammad	withdrawal in the amount of \$2,000 (5:02				
			-	BANIHAMMAD'S SCB Visa card #4937-	United Airlines (UA 175; 9/11 BOS-	Tickets were		FBI Case Files 265A-
		v.		5020-6479-5995 was used by telephone	LAX, 9/11 LAX-SFO)	subsequently used	185	NY-280350-LO-2 and
٠.,	¥.		. g	(8:36 PM) to purchase two United Airlines		by		265A-NY-280350-
	08/24/01	FIN		tickets at the price of \$2232.25 per ticket,		BANIHAMMAD		277; 265A-NY-
	00/24/01	LIIA		through the United Airlines Los Angeles	<b>S</b>	AND MOHAND	* ; *	280350-302 Serial
			Fayez (Abu	Reservations Center. United Airlines,		ALSHEHRI.		51544; Visa
	Y &	100	Dhabi)	Chicago, IL through the National City Bank				International: VTRS-
2871			Banihammad	of Kentucky conducted a withdrawal in the				Transaction
П				Unknown individual makes two deposites o				Activity report for
				\$2,000.00 to SunTrust Bank account		1		SunTrust Bank
,	8/24/2001	FIN		#0385008120314 belonging to HAMZA				account
				ALGHAMD.	* i			#0385008120314
2872			H AlGhamdi				The second second	1

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D	E	F	G	` Н
				Unknown individual using telephone 561-	. Ü			FBI MM investigation
ı				278-1762 called 800-805-9859, the toll-free				in 265A-NY-280350-
* 1				number for Centrix, four times. Subsequent	1111		3 3	MM serial 2820 and
	0/04/0001	ano I		investigation determined that Centrix is a	i i			FBI NK investigation
-	8/24/2001	TEL	8	subsidiary of TSI Global Alliance, both of	101	, ,		in 265A-NY-280350-
				which are involved in international calling	0 0 g	13 1		NK serial 4125.
			H H	cards, prepaid telephone services, and				
2873			H AlGhamdi	satellite switches.	4 4	4		
				\$14.45 Hudson United Bank account debit		5, 1		Hudson United Bank
	8/24/2001	FIN	Khalid Al-	card purchase at Super Supermarket,				
2874			Mihdhar	Paterson, NJ, at 5:22 PM.	. 8	6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	¥	
				American Airlines (AA) Profile #1H01L58				265A-NY-280350
	3 x	** 6	2	is established through the Internet website				Serial 209; 265A-NY-
				AA.com using telephone number (973) 652-			9 7 7	280350-NK Serial
	8/24/2001	. CO	61	2544 and address 859 Main St., Patterson,		9 1		1638; 265A-NY-
	10 17		Khalid Al-	NJ, 07503.				280350-OT Serial : 43
2875		,	Mihdhar			MAJED MOQED		
				Calls were placed from (708) 226-6798	PCF = Publishers Circulation		The state of the s	FBI case File 265A-
1				(subscriber PCF INC) to (954) 815-3004, a	Fullfillment, Places advertisements and	2		NY-280350-MM-
	8/24/2001	TEL	Marwan	cell phone subscribed to ALSHEHHI. No	promotions on behalf of the NEW	H		4948.
2876			Alshehhi	duration information provided. (11:12 AM)				
	- ;		Mohamed	Cash Deposit	, , ,	, , , , , , , , , , , , , , , , , , , ,		Suntrust
٠,	8/24/2001	FIN	Atta/MARWA	3 .		a 8 5		4.0
2877			NA.		9 T			
17				Checked into Y2 Fitness Center (World				
2878	8/24/2001	PHÝ	Saced Alghandi	And the second particle of the second		8	7.	1A41551
			Satam Al			<del></del>	911	
2879	8/24/2001	FIN	Suqami	Cash Withdrawal				Suntrust
-	•			A charge was made from Ziad Jarrah's				
2880	8/24/2001	FIN	Ziad Jarrah	SunTrust Account to the Middle Eastern	#			Suntrust
2881	8/24/2001	FIN	Ziad Jarrah	Maintenance Fee				Suntrust
2882	8/24/2001	FIN	Ziad Jarrah	Total Items Paid Fee				Suntrust
			Hamza	Checked into Y2 Fitness Center (World			<del> </del>	- In av
2883	8/25/2001	PHY	Alghamdi	Gym)			ener i n n	1A41551
-0			Khalid A	Balance Inquiry (and attempt to withdraw	Khalid Almihdhar and Salem Alhazmi			
2884	8/25/2001	FIN	Mihdhar	cash)	present; 6:30 PM - 6:45 PM; attempted	*		Hudson United Bank
			Khalid A	<del></del>	Payment for International Drivers			The state of the s
2885	8/25/2001	FIN	Mihdhar	All Services Plus	License for Abdulaziz Alomari;			Hudson United Bank





### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	D	E	F	G	Н
* ;	,		. * ;	E-mail account kkhd20002@yahoo.com wa			Following	265A-NY-280350,
	3 7 -	300 10	*	utilized to book reservations for MOQED	* ×		completion of the	serials 185, 186, 199
$\mathcal{L}^{\mathcal{D}}$	w.			and KHALID AL-MIHDHAR on American				and 2813
	2 70			Airlines Flight 77. The reservations were			tickets were	
16				booked at 5:21 PM, using VISA credit card			scheduled to be	* *
	* :			4343 0305 1914 0813 (MOQED's VISA			mailed, but	
	8/25/2001	CO/		card number). MOQED's address was listed			because the	
		BF.		as 4423 Lehigh Road, #126, College Park,			shipment address	
				Maryland, telephone (973) 652-2544. The			did not match the	
¥2				reservations were booked using AAdvantage			billing address for	
es g				profile number 1H01L56, created on			the credit card,	n Allan III
	. "			08/24/2001.	. ,		they were not.	
2886			Majed Maged	00/24/2001.		Khalid Al-Mihdhar	lifey were not.	
2000		-	Majed Moqed	ESTABLISHED AN ACCOUNT WITH	Logs in Travelosity.com from 14:40:41			265A-NY-280350-
	8/25/2001	CO		AMERICAN AIRLINES.	to 14:43:13 on IP 63.220.49.239	ALOMARI	A 151	302 SERIAL 27063;
2887	0/25/2001		Mohamed Atta	ANILKICAN AIRLINES.	10 14.43.13 OII 11 03.220.47.237	ALOMARI	4	40358
2007	- 1 N		IVIOIIAIIICU ALIA	Mohamed Atta ESTABLISHES	Established an account with American	ABDUL		TRAVELOCITY EC
2888	8/25/2001	CO	Mohamed Atta	AADVANTAGE PROFILE #1H01L56	Airlines with Mohamed Mohamed	ALOMARI		INAVELUCITI EC
2000			INIONALICA ALIA	Mohamed Atta logs onto Travelosity.com	Attitues with Monanied Monanied	ALOWARI		
2889	8/25/2001	CO	Mohamed Atta	from IP 63.220.49.241		# 6 G		ED 202 40200
2000			IVIOIIAIIICU Atla	RECEIVED CALL ON NEWARK, NJ		MOHAMED		FD-302 40358 TELEPHONE
2890	8/25/2001	TEL	Mohamed Atta	Annual Control of the	, ** ,	Mohamed Atta	4 10	RECORDS
			Monanica Ana	Mohamed Atta INCOMING CALL ON		MOHAMED		TELEPHONE
٠,				NEWARK CELL SITE. NEWARK	* 1x	Mohamed Atta		RECORDS
	8/25/2001	TEL		INVESTIGATION HAS PLACED	er .	Monanica Atta		RECORDS
2891	• 1		Mohamed Atta	COURT COUNTY DIMENSIONS CONTROL OF CONTROL OF THE PROPERTY OF		5		
2001	3,		Monumed / Ittu	Mohamed Atta logs onto Travelosity.com at			111	
7	8/25/2001	CO	Mohamed	14:40:41 - 14:43:13; 14:39:36 - 14:40:41;	· .		18	
2892	0.25.2001			1 2				FD-302 40358
		<del></del>	THOMAS THE	Checked into Y2 Fitness Center (World				FD-302 40336
2893	8/25/2001	PHY	Saeed Alghandi		* * *	45		LAAICEL .
2000			- Alguanui	HANJOUR rented a room at the Budget			ļ	[265A-NY-280350
		1		Host Valencia Motel, 10131 Washington	· · · ·			
16	8/26/2001	H/R			Hani Hanjour hotel stay Room 335;			NK, serial 170] and HUB 2
	0/20/2001	. 11/10	14	card #4158740011932210 at a cost of	checked in on 8/23/01; checked out on			HUB 2
2894			Hani Hanious	\$99.00. The charge occurred at 8:40AM.	8/29/01			
2034	<u></u>		riam rianjour	HANJOUR rented a plane from	0/47/01		The receipt was	2664 NIV 200250
	· .			Congressional Air Charter, Gaithersburg,				265A-NY-280350-
x *	* *			MD, and flew alone between approximately	1 · 1	a 6		BA, serial 316; 265
, 1	8/26/2001	FT	2 [8]	3:00 PM and 4:50 PM. The invoice,		300 45	of "HAMI	NY-280350-302
			as g	#17583, was for \$63.84 and was paid for	Y Y		HANJOUR."	Serial: 17110; HUB
2895				using Visa debit card #4158740011932210.		. 8		
2030			Khalid A	using visa debit cald #4130/40011932210.	Khalid Almihdhar and Salem Alhazmi		ļ	
2896	8/26/2001	FIN	Mihdhar	Attempt to withdraw cash				11.1. 11.1.
2030	0/20/2001	FIN	iviniunai	Auchipt to without w cash	present; 6:49 PM - 6:52 PM; 6		1	Hudson United Bank



	. 1					*		b6	. ,
SEC	χέτ			W	ORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES	b7C	SECRET
	<b>/ `</b> :	* .				s * * *			^
		A	В	C	D D	E	F	G	Т
					A call was placed from (954) 771-0620, a		Marwan Alshehhi		FBI case File 265A-
	6				number associated with ZIAD Ziad Jarrah,	9.5		Le .	NY-280350-MM-
		8/26/2001	TEL		to cell number (954) 815-3004 subscribed to				4035.
				Marwan	ALSHEHHI. The first call was one minute		, 1.		
	2897			Alshehhi	in duration.(12:30 AM) The second call was				
						Marwan checked into Room 10;			Suntrust and 280350
٠,	х.			-	Panther Motel & Apartments, 715 South A-	provided a Hollywood Florida / Car:			SERIAL 543, Serials
			H/R	Marwan	1-A Highway, Deerfield Beach, FL 33441	l'	Fayez Ahmed		11143, 14083, 23174
	2898	8/26/2001		Alshehhi	(954) 427-0700		Bannihammad		and 1B1256
					Mohamed Atta AND AL MIDHAR USED	Mohamed Atta logs into	MOHAMED		EC DATED 9/27/01
					THE SAME COMPUTER, IP ADDRESS	travelosity.com from IP 63.220.49.227	Mohamed Atta;	, ,	FM DALLAS-
	* -	8/26/2001	CO		63.220.49.239 AT CYBER CAFE, 308	from 16:37:42 to 16:52:32	KHALID AL		280350
		0/20/2001	CO	e .	WEST MAIN STREET, FORT LEE, NEW		MIDHAR; AJED		302 Ser 40358
					JERSEY, TRAVELOCITY ACCOUNT OF		MOQUED		
	2899			Mohamed Atta	Mohamed Atta PURCHASES 2 TICKETS				
			-:		Mohamed Atta BOOKED A	Referenced email account	MOHAMED	WHERE WAS	280350-DL, SERIAL
		8/26/2001	BF		RESERVATION FOR AUGUST 28, 2001	mohamedMohamed Atta@hotmail.com	Mohamed Atta	THIS BOOKED	4454
		012012001	· DI		ON U. S. AIRWAYS FLIGHT 2970 FROM	:		FROM	
	2900			Mohamed Atta	BWI TO FLORIDA, (MIAMI). IP				
	ŀ		٠.	W 10 277 27					
1		8/26/2001	CO	Mohamed	Mohamed Atta logs onto Travelosity.com at	* *,			
	2901			Mohamed Atta					FD-302 40358
			940		Sometime during this time frame,				
		-,*		*	ALSHEHRI and possibly one of the other				
1					hijackers may have used several computers				in a
					at the Delray City Library, located at 29				
					S.E. 4th Avenue, Delray Beach, FL 33444. On 09/15/2001, librarian	, e 19			
					called the Delray Police		· ·		
		x . ii		ž.			×		
		*		X :	Department and said that she recalled that a "MOHAN AL-SHEI" and a "ALGHAND!				9
					AL-SHERI" came into the library			,	
					approximately two weeks earlier and used	· ·			
٠,					computers #6 and #8. had	* **	* 12 I		PDI Co., P1 2/CD
				Mohand	them sign the computer log. Therefore, the	(9)		## ## ## ## ## ## ## ## ## ## ## ## ##	FBI Case File 265D-
	2902	8/26/2001	·MISC	Alshehri	log contains the exact date on which the two				NY-280350-HQ,
		0.2001		. asiomi	Nawaf Alhazmi's rental vehicle (Chrysler,				Serial: 5215.
,			. 1	NAWAF.	Concorde, tag # ksh72r) from Borough Jeep				
	2903	8/26/2001	MISC	ALHAZMI	Chrysler was quiried by Totowa PD at 2:35				NCIC Offline Search
				SALEM		Salem Alhazmi and Nawaf Alhazmi	·····		Hudson Bank
	2904	8/26/2001	FIN	ALHAZMI	Balance Inquiry	present; 2:40 PM			statement
		,			6:56 PM ATM withdrawal, 167 Market				Statement
	1				Street, Paterson, New Jersey, \$100.00	Khalid Almihdhar and Salem Alhazmi			Hudson Bank
. )						present; 6:56 PM			



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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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1.0	A	В	С	D	E	F	G	Н
2.8			Satam Al-					
2906	8/26/2001	FIN	Suqami	Sears Roebuck				Suntrust
				An individual identifying himself as Waleed	(Waleed Al Shehri & Satam Al Suqami			FBI Boston; Sun
-					account)			Trust Statement
				7079 6163, (Waleed Al Shehri and Satam	4 10 10 10 10 10 10 10 10 10 10 10 10 10			o 2
	8/26/2001	BF		Al Suqami's account) telephonically books	590			
				reservation(s) on American Airlines Flt #11				
	1		Waleed	first class, one way ticket, \$2,232.25.				
2907			Alshehri	Waleed requests tickets to be mail to 1861				* * * * *
		1		US Airways (8/27 US 2719 FLL-BWI; 8/30	Ziad Ziad Jarrah purchase of airline			
2908	8/26/2001	FIN	Ziad Jarrah	US 2718 BWI-FLL) Ziad Ziad Jarrah	ticket .	, v		Suntrust
				Mohamed Atta logs onto Travelosity.com at				
	8/26/2001	CO		16:06:59 - 16:21:52; 16:04:31 - 16:06:59;	* , * ,		32	
2909			Ziad Ziad Jarrah	15:46:48 - 16:04:31 from IP 204.120.56.1		7		FD-302 40358
				HANJOUR made a purchase of \$18.83 at		,		[265A-NY-280350-
	8/27/2001	FIN	*	the Food Factory, College Park, MD, at 3:04	* <sub>N</sub>			NK, serial 170]
	0/2//2001	THY	* ==	PM.	* *			
2910			Hani Hanjour					dy -
		5	·	Post date for Check #94 written by AHMED				Dime Savings Bank
- 1	8/27/2001	FIN		ALGHAMDI (Dime Savings Bank Savings				Savings Bank, Morris
	0.27.2001	1.11.	Ahmed	Bank account) paid out to HAMZA				Plains, NJ
2911			Alghamdi	ALGHAMDI (SunTrust Bank account) in				
	g 1			A withdrawal of \$2,000 was made from	An individual identified only as	4		FBI Case File 265A-
.	. *			Alnami's SunTrust account via a check for	booked a reservation for			NY-280350-302
	8/27/2001	FIN		cash presented to a SunTrust branch.	Alnami and Alghamdi using Visa card			Serial 51539; (NY-
		,			4011-8060-7081-5781, expiration		,	280350-BS, Serial
					6/2003, through the UAL reservation			352) and (NY-280350
2912			Ahmed Alnami		office in Honolulu, HI. The card was		1 1	A, Serial 16)
	, b	*		ALSHEHHI and BANIHAMMAD are		9	Documentation is	Interview of co-
,	08/27/01	H/R	Fayez (Abu	identified by the co-owners of the motel as	9	2.1	needed to confirm	owners of hotel 265a-
2042	,		Dhabi)	staying in room 12 of the Panther Motel in	*		dates of stay.	NY-280350-302-
2913	<del>,</del>		Banihammad	Deerfield Beach, Florida.				23174 and 23175.
			. , .	Debit card assigned to HAMZA		9		Activity report for
				ALGHAMDI was used to debit \$2.11 for a				SunTrust Bank
				purchase of Elmer's Glue at Office Max				account
				#6015 with address 1250 Linton Boulevard,				#0385008120314
	8/27/2001	FIN		Delray Beach, FL.				dated 09/13/2001, FB
							i i	BS timeline dated
	, :			9" " " " " " " " " " " " " " " " " " "	* .	7 7		09/21/2001, 280350-
.	v <sup>2</sup>	100				χ.		MM serial 1524 and -
2014			II AICL		* * * * * * * * * * * * * * * * * * * *			280350-302 serial
2914	<del></del>		H AlGhamdi	L				8256.

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B .	С	T	E :	. · F	G ·	
				Issued duplicate Florida driver's licence				280350, S. 9752
				A425337804180 in name of HAMZAh				Florida DHSMV.
	8/27/2001	1D	. "	Saleh AL GHAMDI with DOB of		*		
. 1		-		11/18/1980 and address of 1730 S. Federal				
2915			H AlGhamdi	Highway, #260, Delray Beach, FL 33483.				£. "
			Hamza	The may, who of both and boath, 1 B bb 105.				
2916	8/27/2001	FIN	Alghamdi	Middle East International	k .	DC	- au	Suntrust
2010			Alguanidi	Initially East International	Purchase of Multi-tool and ball point	,		
2917	8/27/2001	FIN	Hani Hanjour	Target #3343, Fort Meade Rd, Laurel, MD	pen using debit 4158740011865303			1B1980
			,rram rranjour	Three calls were placed from (954) 771-	pen using dean 4130740011003303	Marwan Alshehhi		FBI case File 265A-
2	* 1	U° a. a		0620, a number associated with ZIAD Ziad	r s		· · · · · ·	NY-280350-MM-
	8/27/2001	TEL		Jarrah, to cell number (954) 815-3004	=			4035.
	0/2//2001	ILL	Marwan	subscribed to ALSHEHHI. The first call	¥ %			1033.
2918			Alshehhi	was one minute in duration.(11:57AM) The			**, a * .	
2010	<del></del>		Visiteiiii	CHECKED VOICE MAIL ON		MOHAMED		
2919	8/27/2001	TEL	Mohamed Atta	WASH/BALT SWITCH	*	Mohamed Atta		e e
			intonanica ritta			MOHAMED		TITLE III COURT
	8/27/2001	TEL				Mohamed Atta		ORDER/TRANSCRI
2920	0.22001		Mohamed Atta			inchamed ring	,	PT
			Trojunice Titu	CHECKED VOICE MAIL ON		MOHAMED		
2921	8/27/2001	TEL	Mohamed Atta	WASH/BALT SWITCH		Mohamed Atta		
		, ,	Mohamed	Payless Shoes	1 to 1 to 1			Suntrust
	8/27/2001	FIN	Atta/MARWA	,				
2922			N A.			7.00	N 45	
				FAYEZ BANIHAMMAD'S (Ahmed's)			On September 6,	
3 2				Standard Chartered Bank VISA card (#4937			2001, Al-Shehri	
	X			5020 6479 5995- expiration date Nov, 2002		, , , , , , ,	called the UAL	FBI Case Files 265A
	×		- E-	was used over the internet to purchase two		,	800 Rep	NY-280350-LO,
		. 4.	1.0	United Airlines e-tickets for UA Flight #175			to	Serial: 2; 265A-NY-
	1			at the price of \$2,232.25 per ticket. The	Reservation Center employee		inform them that	280350-BS, Serial:
				tickets, which will later be used by	Alshehri's contact			277 and 265A-NY-
			Mohand	MOHAND ALSHEHRI and	information was the same as Fayez		first name was	280350-302 Serial
2923	8/27/2001	BF	Alshehri	BANIHAMMAD were purchased from Los		Fayez Ahmed	Mohand.	51544
					Salem Alhazmi makes the deposit;			
2924	8/27/2001	FIN	Nawaf Alhazmi	Cash Deposit	Likely funds from check cashed by			Dime
				11:56 PM SALEM AL-HAZMI and Nawaf				[265A-NY-280350
2				Alhazmi booked flight reservations aboard	VISA check card of Hudson United			DL, serial 2895]
		10.0	·	American Airlines Flight 77 via	Bank, # 4158 7400 1190 4219,			[265A-NY-280350-
		2		"travelocity.com" from IP address	expiration 07/04, in the name of			WF, serial 838;
3) /2		CO / Dr		204.120.54.1 (US Sprint - Kinko's) with	SALEM AL-HAZMI.IP addresses			280350 Serial 2777;
		CO/BF	193	VISA credit card # 4343 0305 1914 0680.	149.151.180.148 and 149.151.180.149,	(4)		265A-NY- <u>28</u> 0350-
,				American Air (AA 77; 9/11 IAD-LAX, 9/11	located at William Paterson State			WFO, SA
*				LAX-SFO) Salem Alhazmi & Nawaf	College, 300 Pompton Lakes, Wayne,			7
					New Jersey, 07470, were utilized to		3° '	Travelocity.com
2925	8/27/2001		Nawaf Alhazmi	The second second	check the reservations for verification.	Salem Alhazmi		records; and DIME.



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D	E	F	G	н
				Created travelosity account using email	, ,			265A-NY-280350-
	٠.			HZI2002@YAHOO.COM;Tele: (973)652-	0	0 1		302 Ser 40358
1	8/27/2001	CO	2:	2555; 96 Linwood PI #417, Fort Lee, NJ				
	2 0			07024 / 576 Valley Rd, #212, Wayne, NJ				(#) (i
2926				07470; IP 149.151.180.149 (148) /	a ag 200 a	7		
				A person with the last name of				265A-NY-280350-
				called the United Airlines 800 Reservation				302 Serial 51539
				line. He spoke with			K 1655	
	ar		2	(Honolulu Agent) and attempted to purchase		0 0	y 14 " y	
			3	tickets for Alghamdi and Alnami with Visa			6	·
	8/27/2001	BF	9	4011 8060 7081 5781 Exp. 6/03 but the card			*.	
		R	,	was declined. On September 5th AlGhamdi	10 M	-		
	64			called United Airlines to inquire about his	· · · · · · · ·			
	***			tickets and was informed that his card had	" y · 2		7	
2927			Saeed Alghamdi	been declined. He then provided Visa card	2 er 5 1			3
						entre sa recent annual entre a se		Hudson Bank
6.	4 +			' a				statement; 265A-NY-
				Check withdrawal in the amount of	, ,			280350-NK Serial
2928	8/27/2001	FIN	Salem Alhazmi	\$2,875.00.				325.
			Satam Al-		Waleed Alshehri and renewal of mail			1.7
2929	8/27/2001	FIN	Suqami .	Mail Boxes Etc.	box in name of Waleed Alshehri and			Suntrust
				A \$25.42 purchase is made at the Payless				Suntrust Bank
	8/27/2001	FIN	Waleed	Shoes, 1790 N. Federal Hwy. Pompano	e ·	1		statement
2930	*	E .	Alshehri	Beach, FL on the 6163 Visa card.				
	-	281	Waleed		Waleed Alshehri renewal of mail box			
2931	8/27/2001	FIN	Alshehri	Mail Boxes Etc.	#281 in name of Waleed Alshehri and	DC		Suntrust
-1	. 0 %			7 7	Ziad Ziad Jarrah purchase of antenna			
2932	8/27/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	for GPS system; 10:40 AM		10 MS 10	Suntrust
	9 .				Ziad Ziad Jarrah payment of balance			
2933	8/27/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	due for purchase of Garmin III Pilot			Suntrust
	St.			8/27/01 - Ziad Jarrah, Mohamed Atta (AA	30 S	£ , ;		
2	5	-		11) and Alhazmi (AA 77) attempted to	a	Mohamed Atta and		
2934	8/27/2001	FIN	Ziad Jarrah	purchase box cutters from the Dollar House	<del></del>	Alhazmi		. '5
					Ziad Ziad Jarrah purchase of 3 IFR	5.		
2935	8/27/2001	FIN	Ziad Jarrah	Banyan Air Service	aeronautical charts (1 entire U.S., 1			Suntrust
					Likely funds from check cashed by			
2936		FIN	Ziad Jarrah	Cash	Waleed Alshehri needed to pay for Fl			Suntrust
2937	8/27/2001	FIN	Ziad Jarrah	Cash Withdrawal	221 Commercial Blvd.			Suntrust
			K		Ziad Ziad Jarrah hotel stay Room 105;			1.5
5	e 6				checked in on 8/27; checked out on	*	8	
2938	8/27/2001	FIN	Ziad Jarrah	Pin-Del Motel	8/29; paid for three nights; refunded or			Suntrust

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		- A	В	C	D	E		F	G	Н
					1	Ziad Ziad Jarrah payment for hotel stay				
						Room 13; checked in on 8/27 and giver				T.
					Laurel, MD (27-28 August 2001.) Ziad	Room 13; when Hanjour and Moqed				
٠,			,			also arrived, Ziad Jarrah told he must		*		265D-NY-28035
	2939	8/27/2001	H/R	Ziad Jarrah		switch rooms; after argument, Ziad				269; Suntrust
		7.77			Ziad Jarrah departed Ft. Lauderdale via U.S.	, , , , , , , , , , , , , , , , , , , ,	<del></del>			
ė.	2940	8/27/2001	TR	Ziad Jarrah	Airways Flight 2719 to Baltimore, MD.		*			
					HANJOUR rented Room 335 at the Budget					[265A-NY-280
		,			Host Valencia Motel, 10131 Washington					NK, serial 170]
		* **	(4)		Boulevard, Laurel, MD, using Visa debit	*		ē.		
ž.		8/28/2001	H/R		card #4158740011932210 at a cost of					
		0/20/2001	TEX.		\$99.00. The charge occurred at 10:47 AM.	Hani Haniour hotel stay Room 335:				
.						checked in on 8/23/01; checked out on				
	2941			Hani Hanjour		8/29/01				
	2041			Hall Hallout	HANJOUR took a flying lesson(s) at	0/27/01			The receipt was	[265A-NY-2803
					Congressional Air Charter, Gaithersburg,				signed by "HAMI	. ,
					MD, between approximately 12:00 PM and	4.83 m			HANJOUR." The	
					2:00 PM. The invoice, #17605, for \$111.72			•	invoice was made	1. 1 2 1 1
1		y	-	9. *	was paid for with Visa debit card	5 d x *	į.		out for Hani	: 17110
E.		8/28/2001	FT		#4158740011932210. The tail number on		*.		Hanjour of 14625	17110
					the aircraft rented was N6248D.	a	N.		Baltimore Avenue	
3		*			the alternative was 140240D.		- 4		4	1
					9 .				#433, Laurel, MD	
	2942			Hani Hanjour	0 0	٠.		• • •		
	2072	· · · · · · ·		mani manjour	HANJOUR made a purchase of \$15.41 at					[265A-NY-280
		8/28/2001	FIN		the Food Factory, College Park, MD, at		380 (86)			i •
	2943	0/20/2001	1.114	Hani Hanjour		Terminal 410838				NK, serial 170][I
٠.	2040			Hamza	Checked into Y2 Fitness Center (World	1CIIIIIIai 410030			ļ	[2]
	2944	8/28/2001	PHY	Alghamdi	Gym)	·				1.1160
	2074	0/20/2001	1111	Hamza	Checked into Y2 Fitness Center (World				<del></del>	1A41551
	2945	8/28/2001	PHY	Alghamdi	Gym)		a (K)	.6	· ·	1441661
1	2040	3/L0/2001	1111	ViRigilia	At 4:51 PM, MOQED and Nawaf Alhazmi				<del></del>	1A41551 265A-NY-28035
s **					purchased food items from the Magnolia					1
9		8/28/2001	FIN		Exxon, Joppa, Maryland. MOQED and	*		96		WF Serial: 762 (
	2946	٠. ا		Majed Moned	Nawaf Alhazmi were captured on video					set)
+	2010			majou Moyeu	ALSHEHHI bought his one-way First Class	· · · · · · · · · · · · · · · · · · ·			This phone number	Interview - CITY
	,	, 5-1	3		e-ticket (seat 6C) in person at the UA Ticket				4 2	
	.	ai .		ж.	Counter at Miami	a s e		, r	is the same as	Service Director
	7				International Airport using Visa credit card		,1 *		Fayez Ahmed	(265A-NY-2803
	-	8/28/2001	BF	*	4011 8008 4050 7778 Expiration July 2002.		*			302 Serials 232,1
2	, 200	in the			ALSHEHHI provided (954) 815-3004 as a	v . 8				and 51544;80350
	.			Marwan	home contact number. ALSHEHHI was					364 and 269
î.	2947			Alshehhi	accompanied by at least one more Middle-					
L	-071			Maticulii	accompanied of at least one more windle-					1

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11/14/2003 7:53 AM

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D .	E	F	G	Н
8				Mohamed Atta BOOKED RESERVATION	Merchant Description: American	Abdulaziz Alomari	USED 3389	
ļļ				ON AMERICAN AIRLINE FLIGHT 11	Airlines, TX Passenger Flight Details:		SHERIDAN	
	8/28/2001	BF		FOR HIMSELF AND ABDULAZIZ	Portland to Boston	1 '	STREET, #256,	
				USING AA.COM USING VISA CARD	Boston to Los Angeles ; USED	* * :	HOLLYWOOD,	
2949	,			#4011 8008 40 7778.	MOHAMEDMohamed		FL ADDRESS	(4)
	· ·	-					280350-302	Per Flight Manifest by
1	1.5		Mohamed Atta	U.S. Airways 2970 from Baltimore, MD to	* 1		SERIAL 16597	SA
2950	8/28/2001	FLT		Ft. Lauderdale, FL		-		9.1
-	0.20.2001		Monthined	Flight 77 reservation status and flight detail				[265A-NY-280350-
			2 9 0	are checked from IP addresses				DL, serial 2895]
				149.151.180.148 and 149.151.180.149.	* g	*		DL, scriar 2070]
1	8/28/2001	CO		These IP addresses are owned by				
- 8				State College, 300 Pompton Lakes				
2951	1.0		Nawaf Alhazmi		<i>3</i>			
2901			Nawai Amazim	Hudson United Bank account purchase of				[265A-NY-280350-
1	* ,			\$25.52 using Visa debit card at Kinko's in		*		
	8/28/2001	FIN	GA:	Laurel, MD.	Downers for 02 minutes		V	BA, serial
2952			NCAB	Laurei, MD.	Payment for 97 minutes computer			170][Hudson United
2902			Nawaf Alhazmi	Reservation made for Suqami at American	rental and 10 black and white prints;			Bank)
	2 P P			Airlines Reservation Office located at 1664			- F	
			10 m **					2664 204 200250
	8/28/2001	BF		West Hillsboro, FL for AA Flight #11		Waleed A.	, ,	265A-NY-280350-
			Cotom Al	departing Boston, MA, on 09/11/2001,	1		* : .	302 Serial : 19160
2052			Satam Al-	arriving LAX; E-ticket purchased for			,	
2953			Sugami	Suqami by "Walid" (Waleed Alshehri?).			<u> </u>	
2054	0/00/004	PDI	Satam Al-	O i wrat i				
2954	8/28/2001	FIN	Suqami	Cash Withdrawal	71/11/11/11/11			Suntrust
				Waleed booked a flight via AA.com web	Wail Alshehri booked the same		* **.	American Airlines
18	0/00/0004			page on American Airlines Flight 11	reservation (7:15PM) with AA	7.7		Corporate Security
	8/28/2001	BF		departing 9/11/01. He used Visa Card #	Reservations (CRO), utilizing the same			Report; 265A-NY-
				011806070796163 and address of 1861	address and phone number, but	*		280350-302 Serial :
2955			Alshehri	North Federal Highway, #281 Hollywood,	utilizing the 8374 Visa Card.			27063
	000000	<b>7</b> 0.7		\$2000 check cashed (#126) from the			,	FBI Boston;Sun Trust
	8/28/2001	FIN	Waleed	Account, in the name of Wail Alshehri c/o				Statement. 280350, S.
2956			Alshehri	Waleed Alshehri. NFI.	Alsuqami's airline ticket for AA 11			9736
٠.					Ziad Ziad Jarrah hotel stay Room 105	-		
2957	8/28/2001	FIN	Ziad Jarrah	Pin-Del Motel	refunded on night stay;	, ,		Suntrust :
	. *			At 8:40 PM, HANJOUR was with UA				265A-NY-280350-
30	8/29/2001	ID	• 6	Flight 93 subject ZIAD Ziad Jarrah at the			* *	WF Serial: 642
				Virginia DMV in Springfield, VA.	AT 1			(Virginia DMV
2958	729 4		Hani Hanjour					records]

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D	E	F ·	G	Н
				HANJOUR checked out of the Budget Host	Citibank ATM balance inquiry and	¥*.	,	[265A-NY-280350-
	3			Valencia Motel, 10131 Washington	withdrawal of \$40 at Citibank, 14405			OUT, serial 872]
	4	H/R		Boulevard, #335, Laurel, MD. According to	Laurel Plaza, Laurel, MD.		* w +	
	8/29/2001	FIN		the hotel manager, HANJOUR made no				-
		rin		telephone calls from Room #335. The				
3'			16	number of parties in the room was		Y		
2959			Hani Hanjour	documented as 2.				
7	·, · ·	1.		At 10:05 pm, Alhaznawi booked an airline				
				ticket in the amount of \$1,593.48 through				
				travelocity.com at Kinko's for UAL flight		3 n		
	, s	1		93 from Newark, NJ to San Francisco, CA	Travelosity: Email:			
				continuing to San Deigo, CA with Visa card	HAZI2002US@Yahoo.com; Tele:		* *	
7	1 2			4011-8060-7084-6927. Travelocity	(954)771-0620; 4641 Bouganvilla Dr,	* * *		265A-NY-280350-
		w 9	Ahmed	records indicate that Alhaznawi accessed the	Lauderdale By Sea, FL 33308;			302 Serial 51539;
2960	8/29/2001	BF	alhaznawi	travelocity Internet site from IP address	204.120.56.1 ; 21:54:05 - 22:09:55			40358
				Recieved email confirmation from Yahoo	Flight: United Airlines flight 93 (Non		,	265A-NY-280350-1B
					Stop) Depart: Newark, NJ (EWR) -		a F	1B971
	7 8				Tue, Sep 11 at 8:00am Arrive: San	n .		-
2			100	paper tickets, received tickets via FedEx at				2 *
	, ,			the following address: AHMAD AL	11:14am Flight: United Airlines flight		7 lg	
				5:	2163 (Non-Stop)	y ×	e	i i
					Depart: San Francisco, CA (SFO) -	wite.		
1		7		954-771-0620	Tue, Sep 11 at 12:30pm Arrive: San	·	e	
	-				Diego, CA (SAN) - Tue., Sep 11 at		mail e '	**
1	919		Ahmed		1:59pm			
2961	8/29/2001	CO	alhaznawi				, ,	- *
	7					1 . 1.	ş .	FRG review of
								SunTrust Bank
	1 Na . K		Ahmed	Alhaznawi's SunTrust account received a	* * *			Account Number:
2962	8/29/2001	FIN ·	alhaznawi	\$600 deposit.		+ + 1	a a	0686001066806.

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242/297

11/14/2003 7:53 AM

SEC	KET			w	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HUACKERS AND ASS	OCIATES	b6 b7C	SECRET
,		i V			ORIGINAL POLICOHOLOGY OF EX	TENTO FOR THUMORERO AND AGO	OOIATES		
		. A	В	С	D	E	F	G	Н
8 30					AHMED ALGHAMDI and HAMZA	HAMZA ALGHAMDI's visa/debit	AHMED	This telephone	265A-NY-280350-
					ALGHAMDI made their reservations over	card 4011 8060 7081 5991, expiration	ALGHAMDI	number was also	CG serial 107,
						June 2003, was declined due to being	* ;	used to reserve	activity report for
						over his limit. Both tickets were		tickets for fellow	SunTrust Bank
					(Boston to Los Angeles) and UA 7950 (Los	· ·		UA 175 hijackers	account
					Angeles to San Francisco) using e-mail	7081 5591. A one way e-ticket is		HAMZA	#0385008120314
				5.	address zizo2022@yahoo.com. Ticket price			The second second second	dated 09/13/2001,
	5	71							
		0/20/2001	DE		was \$1,756.00.	and one is reserved for AHMED		MOHAND	265A-NY-280350-
		8/29/2001	BF			ALGHAMDI for UA 175. The contact	l*	ALSHEHRI.	serial 277, and UA
11			* 2			information used for the reservations is		(Note: The	passenger
		J. v			8 #8	1730 S. Federal Highway, #260, Del			information. 265A-
						Ray Beach, Florida, 33483 and	* * *	number is	NY-280350-302 se
		1		· .	.* .	telephone (561) 278-1762. This			232
			,			transaction was handled through			ĺ.
	1			.*	* 5	Rosenbluth Travel in Dickinson, ND			
				35		which is a fulfillment center for UA	* 9		
	2963			H AlGhamdi	1	internet ticket purchases. Ahmed			
1, 4				Hamza	Checked into Y2 Fitness Center (World				
	2964	8/29/2001	PHY	Alghamdi	Gym)	31			1A41551
	2965	8/29/2001	FIN		Cash Withdrawal			·	Citibank-UAE
					ATM withdrawal of \$100 (Hudson United			<del> </del>	Hudson United Bar
a.					Bank account) from terminal located at 100		ž.		265A-NY-280350-
				**	Hamilton Plaza, Paterson, NJ, at 3:54 PM.	·			302 Serial : 48102
		8/29/2001	FIN		Mini statement printed at same terminal				
				3 (A) (A)	location at 6:08 PM, followed by ATM				ŀ
				Khalid Al-	withdrawal of \$60 (Hudson United Bank	* , ;			1.2
·	2966	e .		Mihdhar	account) at 6:10 PM.				
A. A.		<del></del>		Trindia.	ALSHEHHI and WALEED AL SHEHRI		WALEED AL	<del>  • • • • • • • • • • • • • • • • • • •</del>	FBI case File 265a
					were seen in proximity to rooms 110 and	*y 1	SHEHRI		
90					123 of the Crystal Cay Motel and a white	e i i e e	SHERKI		NY-280350-302-
					• •	4 · · · · ·		* .	20928.
24		0/00/0001	MOÖ		four door vehicle was parked in the space				
	15	8/29/2001	MISC		directly in front of rooms 110 and 123.	ä			
		· E	9		Three Arab males including one wearing	V (R)			
	1.				glasses (presumably ALSHEHHI) were	A Market State of the state of			1
				Marwan	loading the white car with computer cases a		* .		
	2967			Alshehhi	approximately 6:45pm approximately one		. ,		
					ALSHEHHI and BANIHAMMAD are	9 5	BANIHAMMAD		Interview of co-
					identified by the co-owners of the motel as		F 7 7 50		owners of hotel, (2
s		8/29/2001	H/R	» "	staying in room 12 of the Panther Motel in			a E	NY-280350-302-
¥.		1 20 6		Marwan	Deerfield Beach, Florida. (8/2001)	t e e	8		23174 and 23175).
	2968	1		Alshehhi	1	9 4 ,			1
	-				WARRICK'S CAR RENTAL; CONTRACT	Mohamed Atta and AlShehhi signed	Mohamed Atta		280350-302-1071;
	1	0/20/2001	DC.	Mohamed Atta	9888 FOR RENTAL OF WHITE FORD	the rental agreement.			280350-MM-252
		8/29/2001	RC	Marwan	ESCORT, FL/D47-KRK; RETURNED ON				
,	2969	5.5	100	Alshehhi	9/9/01. Al-Shehhi paid the bill with Visa #		i	1	1

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E	F	G	. н
47			Mohamed	Target				Suntrust
	8/29/2001	FIN	Atta/MARWA	* ;				
2970	(e)		NA.	* * * * * * * * * * * * * * * * * * * *				
				Hudson United Bank account purchases of	7			280350-302, S.
	8/29/2001	FIN		\$7.90 at Amana Halal Meat, Paterson, NJ,		."		63120, 302 S. 50713,
2971			Nawaf Alhazmi	and \$11.44 at Baraka Halal, Paterson, NJ.		9		302 S. 103273
2972	8/29/2001	FIN	Nawaf Alhazmi	Balance Inquiry	Exxon Magnolia			Dime
	0/20/2001	en.	Waleed	Debit card transaction for \$2232.25 from				Suntrust Bank
2973	8/29/2001	FIN	Alshehri	the 6374 Visa card for American Air (NFI)				statement
2974	8/29/2001	FIN	Ziad Jarrah					Suntrust
П		•		Ziad Jarrah was issued Virginia Driver's				
2975	8/29/2001	ID	Ziad Jarrah	License T6619335.				
	, e <sup>2</sup>			Calls were placed from (954) 771-0620, a		Marwan Alshehhi		FBI case File 265A-
			8 "	number associated with ZIAD Ziad Jarrah,			n p	NY-280350-MM-
	8/29/2001	TEL		to cell number (954) 815-3004 subscribed to				4035.
	* *			ALSHEHHI. The first call was one minute	W			
2976			Ziad Ziad Jarrah	in duration. (5:58AM) The second call was	3 77 3			
1,00				A Business Class e-ticket for AHMED				265A-NY-280350-
				ALGHAMDI for UA 175 (seat 9D) was	· · · · · · · · · · · · · · · · · · ·			302 serial 232 and
1				purchased via telephone call to United			× *	Activity report for
100	8/30/2001	BF/FIN	el s	Airlines Detroit, MI Service Center using	* .		•	SunTrust Bank
	8/30/2001	BLILIN	, , :	HAMZA ALGHAMDI's SunTrust Visa				account
1 1				debit card 4011.8060.7081.5591. Ticket		-		#0385008120314
٠			Ahmed	price was approximately \$1,760.00. This	3 .	HAMZA		
2977			Alghamdi	ticket had been reserved on 08/29/2001.		ALGHAMDI		
								FRG review of
		8 "	Ahmed	A \$60 debit payable to Kenneth Campbell				Ahmed Alhaznawi
2978	8/30/2001	FIN	alhaznawi	Designs is charged to Alhaznawi's account.				accounts.
	8/30/2001	FIN	HAMZA	Middle East Inc	2 7			Suntrust
2979	0/30/2001	.,	ALGHAMDI			9 19		
	8/30/2001	FIN	- HAMZA	Middle East Inc				Suntrust
2980			ALGHAMDI					
	8/30/2001	FIN	HAMZA	Lowe's #1111				Suntrust
2981	0/30/2001		ALGHAMDI					
	8/30/2001	FIN	HAMZA	Rack Room Shoes #0302				Suntrust
2982	0/30/2001	,,,,	ALGHAMDI			E		W 97
1 1	1		15		Refund of security deposit to Marwan			FBI Case File 265A-
20	* *	, ,		for security deposit into	Alshehhi from rental of apartment		a	NY-280350-302-
				checking account. Security camera at	located at 401 Greensward Lane, A204	141 2		2345; FBI Financial
	8/30/2001	FIN		Suntrust Bank located at 302 East Atlantic	Delray Beach, FL; lease period was	7		Unit Timeline dated
				Avenue, Delray Beach, Florida shows	6/13/01 through 8/12/01;		25 W W	10/17/01.
			Marwan	ALSHEHHI inside the bank making the	125			8 8
2983			Alshehhi	deposit and two subsequent ATM				

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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				4				
	· A	В	C	D	Е	F	G	Н .
				ALSHEHHI sited at The Home Depot, 3401			On 08/30/2001 at	Interview of fireman
				Oakwood Boulevard, Hollywood, Florida,	, i		5:08 pm, the Visa	(FBI Case Files 265A
٠,.	y 46		^	in the electrical section between the circuit			debit card assigned	NY-280350-MM-648
	1.0			breakers and electrical wiring looking at			to HAMZA	/ 195 and 265A-NY-
			ix es	switches with another unidentified male.		£	ALGHAMDI was	280350-302-2953.
				μ		, , , , , , , , , , , , , , , , , , ,	used to make	
							purchases valued	
	0/20/2001	14100	1.	, 6			at \$74.18 from	
	8/30/2001	MISC					Lowe's in Boynton	
, i							Beach, Florida, per	17 19
				, ' , , , ,			SunTrust Bank	
×.							account records	
		,	2.5 4	* * * * * * * * * * * * * * * * * * *	*		and 265A-NY-	
1:1			**		, e		280350-BS-1496.	
	265	*	Marwan		i gr	,		· W
2984			Alshehhi	×	* *	,		
				Mohamed Atta CC USED AT LOWES TO	Lowes Home Improvement Warehouse			280350-MM, serial
	0/20/2001	DD.		PURCHASE A LEATHERMAN UTILITY	1500 Corporate Drive, Boynton Beach,	13:		1529 and 280350,
1	8/30/2001	FIN	•		FL.	×		serial 9733 & 1A1348
2985		*,	Mohamed Atta	a es		a		n *
				Mohamed Atta AND AL SHEHHI			INTERVIEW	MM-302 SER 5867
	8/30/2001			RECEIVE PRE-FLIGHT BRIEFING				-
	8/30/2001	=		FROM AIR TRAFFIC				
2986			Mohamed Atta	CONTROL SPECIALIST, MIAMI AIFSS,	·			
				Flight 77 reservation status and flight details			ļ	[265A-NY-280350-
				are checked from the IP addresses:		SW:		302, serial 31377;
	,	<i>J.</i> 2		149.151.180.148 (from 12:09 to 12:31) and		· Y		265A-NY-280350-
	8/30/2001	CO		149.151.180.149 (from 13:11 to 13:16).		* g		DL, serial 550]
				These IP addresses are owned by William		· .		
			*	Paterson State College, 300 Pompton Lakes	SVR	3		
2987		*	Nawaf Alhazmi		e i			* *
			Satam Al-					
2988	8/30/2001	FIN	Suqami	Cash Withdrawal				Suntrust
	, , ,		Satam Al-		Purchase of one tie, 2 pairs of slacks			
2989	8/30/2001	FIN	Suqami	Sears Roebuck	(34W), two dress shirts and a belt			Suntrust
			Satam				91	
	. *.		Alsuqami/Wale	d s		91		
2990	8/30/2001	FIN	ed Alshehri	Cash withdrawal		ATM		Suntrust
	3 · · · ·			Waleed Al Shehri registed SpinDrift Motel,	Hotel stay Room 124; one week	Mohamed Atta	9.2	265A-NY-280350-W
				2401 North Ocean Blvd., Fort Lauderdale in		-		Serial: 511; (Serial
1	8/30/2001	H/R		1	out on 9/6; paid additional \$50 on 9/5;	182 G g		6172) 1B156, 1B157,
						1	1 .	,
			Waleed	Tentative photo identification of Waleed	two other individuals stayed with			1B158, 1B162,

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Λ.	В	C	D	E .	F	G	Н ,
	. A	D	<u> </u>	Ziad Jarrah booked a reservation for UAL				п
	,			flight 93 using Visa card 4011-8060-7080-	United Airlines (UA 93; 9/11 EWR-			
2992	8/30/2001	pr	7 and In-		, .			Cumtanot
2992	6/30/2001	BF	Ziad Jarrah	4835 in the amount of \$1,621.50.	SFO, SFO-LAS) Ziad Ziad Jarrah			Suntrust
	. 0/20/2001	mn.	~: 1.	Ziad Jarrah departed Baltimore, MD via US	* *			· ·
2993	8/30/2001	TR .	Ziad Jarrah	Airways flight 2718 to Miami, FL.		<u></u>	<u> </u>	DI LO
1.	- 140 - 140			At approximately noon, HANJOUR and				[Newark financial
				another middle-eastern male entered				schedule; 265A-NY-
			4. *	Advanced Travel Services (ATS), 232				280350-NK, serial
	V2.7		Ŷ	Union Boulevard, Totowa, NJ and				137] 265A-NY-
	. * 3	1		purchased a one-way, first class ticket	X , , , ,		20	280350-302 Serial:
				aboard American Airlines Flight 77 for			· c	21336
	8/31/2001	BF	* , ×	09/11/01. The unidentified male				
	.0.5172001			accompanying HANJOUR did the speaking.				
	. %. %		323 A		Hani Hanjour purchase of airline ticket			
	4 4 7			ticket using a Visa debit card at 5:05 p.m.,	for Flight 77 AT ADVANCED	* **		
				but the card was rejected because the cost of				2
			y , *	the ticket (\$1,842) exceeded the \$1,000	Airlines (9/11 AA 77 IAD-LAX) Hani			
	3.7			limit established by the bank. HANJOUR		j		, ,
2994			Hani Hanjour		Time: 12:00 PM			
				Citibank ATM balance inquiries at Hudson	1	2	1	[265A-NY-280350-
	1,			United Bank, 100 Hamilton Plaza, Paterson,	* * *			NK, serial 165; 265A
	8/31/2001	FIN		NJ. HANJOUR closed his account		× .		NY-280350-OUT,
1				#3980999788 at Hudson United Bank this			200	serial 872]
2995			Hani Hanjour			· ·		
			* 8 9	Debits totaling \$200 and payable to Kennetl				FRG review of
			Ahmed	Campbell Designs are charged to	3 a a			Ahmed Alhaznawi
2996	8/31/2001	FIN :	alhaznawi	Alhaznawi's account.				accounts.
2.0	¥.	8	Ahmed					
2997	8/31/2001	. FIN	Alhaznawi	Cash withdrawal		ATM		Suntrust
1		100		Ended lease of 755 Dotterel Road, #1504,	FBI MM investigation in Case File		, d	265A-NY-280350-
	* 8				265A-NY-280350-MM unserialized	7		MM
	8/31/2001	. 0		,	EC dated 09/22/2001.			Serial: 2800 265A-
				* in			, ,	NY-280350-302
2998		1.	H AlGhamdi					Serial : 26842
	* *			1	Hamza checked into the hotel using the			
1					address of 1730 S Federal HWY,			
-	* ;				Apartment 260, Delray Beach, FL	K 2		265A-NY-280350-
			Hamza		33483; Drivers License #A425-337-80-			302 Serial 10068;
2999		H/R	Alghamdi		418-0 FL and paid \$333 Cash. Payment			1A13131
3000	8/31/2001	FIN	HANJOUR	Balance Inquiry	Nawaf Alhazmi and Hani Hanjour			HUB
								HUB 2 265A-NY-
		·		9 N	,	, *		280350-NK Serial:
		. 80			Hani Hanjour; to pay for plane tickets			263 and 302 Serial :
3001	8/31/2001	FIN	HANJOUR	Went to Bank to withdraw Cash	Fl 77			94046
	:							<del></del>





REQ 7-VII-A

## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D	E		F	G	H
				AL-MIHDHAR closed account at Hudson					Hudson United Bank;
				United Bank, writing check #221 to himself	Likely from 8/31/01 check cashed by			* 4	Bank of America
	8/31/2001	FIN		in the amount of \$2,861.30.	Almidhar; Nawaf Alhazmi, Khalid	21	œ		
			Khalid Al-		Almihdhar and Hani Hanjour present;	*			
3002	,		Mihdhar		4:55 PM				,
	·			Hudson United Bank account closed at	Hudson United Bank account also paid				265A-NY-280350-
10	0/21/2001	, cm	,	Fairfield, NJ.	\$371 to Borough Jeep in Wayne, NJ.		9	1, ", "	NK Serial: 263
	8/31/2001	FIN		8		1			[Hudson United
3003			Nawaf Alhazmi			3.1	9 5		Bank]
				Mona Eau	Ziad Ziad Jarrah and Ahmed				
3004	8/31/2001	FIN	Ziad Jarrah	condominiums)	Alhaznawi stay at apartment; stayed				Cash
3005	8/31/2001	FIN	Ziad Jarrah	Cash Withdrawal					Suntrust
	7.			Ziad Jarrah terminated residence at 8641	1				
3006	8/31/2001	MISC	Ziad Jarrah	Bougainvilla Dr, Lauderdale by the Sea, FL	2 2	2			: : : : : : : : : : : : : : : : : : :
				SCB Visa CC # 4937-5020-6479-5995 used				T	Visa International:
	09/01/01	FIN	Fayez (Abu	to purchase items at the Wal-Mart Sores,	· × .		4.2		VTRS- Transaction
1	09/01/01	LIIN	Dhabi)	Inc., located in Boynton Beach, FL, US, in					Research
3007			Banihammad	the amount of \$66.83 (11:15PM). Purchase	,		7		
			,	Began stay at Crystal Cay Motel, 925 SE	between September 1, 2001 and	4			265A-NY-280350
				20th Avenue, Deerfield Beach, FL.	September 7, 2001, an Arab man				Serial: 14238 and
	9/1/2001	H/R	40 A0	7	identified as Hamza Algandi stayed at	,	*		280350-302 Serial
	4, 4		15	* * *	the motel. Waleed Al Shehri, a known	9	,		10068
3008	1 '		H AlGhamdi		hijacker of the September 11, 2001			<u> </u>	
	9/1/2001	FIN	Khalid Al-	\$40 ATM withdrawal made in Paterson, NJ				10.0	First Union Bank
3009			Mihdhar	from First Union account	present; 10:29 AM				
3010	9/1/2001	FIN	Nawaf Alhazmi	Balance Inquiry				<u> </u>	Dime .
				Occupied Room 7 of the Pin-Del Motel,	a de la casa de la casa de la casa de la casa de la casa de la casa de la casa de la casa de la casa de la casa				265A-NY-280350-
	9/1/2001	H/R		9600 Washington Boulevard, Laurel, MD.					302 Serial
3011			Nawaf Alhazmi	20723.	71				: 27156
	,* i	· .	Satam Al-	A \$37.09 purchase is made at the Payless				ed a	Suntrust Bank
	9/1/2001	FIN	Suqami/	Shoes on 1790 N. Federal Hwy., Pompano					statement
		İ	Waleed	Beach, FL using the 6163 Visa card.					100
3012			Alshehri		W.1. 1411.1.	ļ.,			9
4	01110001	, pp.		A \$116.06 purchase consisting of a silk ship					Suntrust Bank
0010	9/1/2001	FIN	Waleed	and khaki pants is made at the Burdines	sleeve silk print shirt and size 30 khaki				statement
3013	<u> </u>	ļ-,	Alshehri	(#0009), 1200 NE 23rd St., Pompano Beacl		-	<u> </u>	0 1 (20 i	265 11/ 200252
				HANJOUR, MOQED, and AL-	Paid Cash			Serial 628 states	265A-NY-280350-
				MIHDHAR, sign into the Gold's Gym,	8 4	1		Ziad Ziad Jarrah	BA, serial 628 &
	9/2/2001	PHY		6222 Greenbelt Road, Greenbelt, Maryland				attended the Gym,	Gold's Gym Guest
				e				according to the	Register, Gov't
2014		. ,	Hani Uaniaus	g 8 8 9	9 85 *	1		register he did not	3
3014		<u></u>	Hani Hanjour	l		1		sign in.	F000053

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SEC	XET .			W	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASS	OCIATES		SECRET
		A	В	C .	D	E	F	G	Н
		0.0000	Do.		ALSHEHHI and Mohamed Atta's debit card (ending 7778) was used to purchase		Mohamed Atia		FBI Case File 265a- NY-280350-302-
	3015	9/2/2001	FIN	Marwan Alshehhi	groceries at Winn-Dixie #345, 1019 South Federal Highway, Deerfield Beach, Florida in the amount of \$34.60. Purchase includes				10237; Suntrust;
			H/R	Marwan	Panther Motel & Apartments, 715 South A-	Marwan checked into Room 10; provided a Hollywood Florida / Car:	Forms Ahmad		Suntrust and 280350, SERIAL 543, Serials
	3016	9/2/2001		Alshehhi	1-A Highway, Deerfield Beach, FL 33441 (954) 427-0700 Identification in the name of NAWAF	Blue Chevy; also present was Fayez Ahmed Bannihammad; 8/26-9/2/01; 09/02/01 - 09/09/01 HANJOUR rented	Fayez Ahmed Bannihammad		11143, 14083, 23174 and 1B1256 265A-NY-280350-
			2 2		ALZMI ALHAZMI (sic) was utilized to secure Room 343 of the Valencia Motel,	Room 343 at Budget Host Valencia Motel, 10131 Washington Boulevard,			BA, serials 273, 275 & 931; 265A-NY-
	ŝ	9/2/2001	H/R		used to secure the room through 09/08/2001				280350-BA, serial 3858 [265A-NY- 280350-NK, serial
			24. <sub>10</sub>		for the night of 09/09/2001. A maintenance worker, living in Room 345, indicated that	on 09/10/01.	Hani Hanjour,	alt.	[170][Hudson United Bank]
	3017				five individuals were residing in the room.	D. Clarking I.	MAJED MOQED		
	3018	9/2/2001	FIN	Satam Al- Suqami	Sears Roebuck	Return of dress shirt purchased on 8/30/01		* *	Suntrust
	0010	7/2/2001	1111	Suquin	NAWAF ALZHAZMI, MOJED MOQED, KHALID AL-MIHDAR, and Hani Hanjour	0.0001			265A-NY-280350- BA, serial 628 &
	2010	9/3/2001	PHY		sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.				Gold's Gym Guest Register, Gov't
	3019	9/3/2001	FIN	Hani Hanjour Abdul Alomari	ATM Withdrawal - Coral Ridge Terminal K2451A41 (2:36PM)	Abdulaziz Alomari and Waleed Alshehri present; 2:36 PM			Exhibit F000051: Hudson United Bank
er V	3021	9/3/2001	FIN	Abdul Alomari		Abdulaziz Alomari and Waleed Alshehri present; 2:38 PM			Hudson United Bank
	3022	9/3/2001	FIN	Khalid A Mihdhar	The Shoe Department	Refund from return of Timberland Euro II shoes			First Union Bank
		9/3/2001	FIN		ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South				265A-NY-280350- MM-4671 and Suntrust Cam 1 video dated 09/03/2001,
	3023	3/3/2001	7111	Marwan	Federal Highway, Deerfield Beach, Florida. (2:53PM)	A g	Fayez (Abu Dhabi)		2:52:37pm. And Suntrust Bank statement
	3023	9/3/2001	FIN	Alshehhi	Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 7778) to purchase the following items for		Banihammad		FBI case File 265A- NY-280350-302- 5851, Suntrust
	3024				\$9.61 at Wal-Mart in Pompano Beach, Florida: toggle switch, gel mate, auto tape				records.

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D .	E	F	G	H
.2			1.	Office Max - Copy of receipt at Office Max				FBI Case File 265A-
				in Delray Beach, Florida indicates that a	Purchase of notebook, "Green triple			NY-280350-302-912
			Marwan	purchase was made for \$130.30 using	C", "Black softhyde", and "Black vinyl	* * *		and 17444; Suntrust
3025	9/3/2001	FIN	Alshehhi	ALSHEHHI and Mohamed Atta's debit card	per"; 5:58 PM	DC ·		(42 E
	.:			ALSHEHHI and Mohamed Atta's shared		Mohamed Atta		FBI Case File 265a-
- 1			* .	debit card (ending 7778) was used to				NY-2803500302-
	9/3/2001	FIN	8 000	purchase a pair of stereo headphones and a				33311.
		·	Marwan	Sony Walkman AM/FM cassette recorder at				
3026			Alshehhi	Circuit City in Delray Beach, Florida for				
	0/2/2001			Logs into Travelosity from 00:27:29 to				280350-302 Ser
3027	9/3/2001	CO	Mohamed Atta	00:33:52 from IP 204.120.56.1	3 3 3			40358
			Mohamed	Circuit City	Purchase of Koss Stereo headphones			Suntrust
	9/3/2001	FIN	Atta/MARWA		and Sony Walkman AM?FM cassette			
3028	9		NA.		radio;			
				Hudson United Bank account #3980999775		1		265A-NY-280350-
	9/3/2001	FIN		ATM withdrawal of \$302 using Visa debit				BA, serial 170;
	9/3/2001	LIIA		card #4158-7400-1186-5303 at Beltway				Hudson United Bank
3029	14		Nawaf Alhazmi	Plaza, Greenbelt, MD.	. '	. ,		
				Visited Gold's Gym, 622 Greenbelt Road,	A TOTAL THE STREET OF THE STRE	MOQED, AL-		[265A-NY-280350-
	9/3/2001	PHY	,	Laurel, MD, using a guest pass with	* *	MIHDHAR, and		BA, serial 628]
3030			Nawaf Alhazmi	MOQED, AL-MIHDHAR, and HANJOUR.		HANJOUR.	1.0	163
	9/3/2001	FIN	Satam Al-	ATM withdrawal, \$100, 2626 E. Oakland		, ,		Suntrust
3031	7/3/2001		Suqami	Boulevard, Ft. Lauderdale, Florida			·	
107			,	Wail & Waleed Al Shehri telephonically	At 0105 on September 3, 2001 Wail			265A-NY-280350-
	' a bet			contact AA and change their first class seat	-			302 Serial : 19202
	9/3/2001	TEL		assignments for AA Flight #11 (09/11/2001	1			
				to the other side of the plane where they had				
3032		· · ·	Wail Alshehri	a direct view of the cockpit. (Moved to	Dallas by			
				WALEED ALSHEHRI (AA 11) at Piercing				265A-NY-280350-
				Pagoda, a jewelry shop in Pompano Square			1	302 Serial : 9178;
-	9/3/2001	FIN	9	Mall, Pompano Beach, Florida. A \$81.62	a 3	* n		Suntrust Bank
e*			,	purchase consisting of one 18" silver				statement ·
			Waleed	necklace, one 18" silver rope necklace, and				
3033			Alshehri	one men's ring with zirconium stones is	Piercing Pagoda - Zale Corporation			
3034	9/3/2001	FIN	Ziad Jarrah	Exxon				Suntrust
8.	ÿ.		(e)	Per letter dated 09/05/2001 from Hudson	9 9			[265A-NY-280350-
1.2				United Bank to HANJOUR, the HANJOUR				NK, serial 165]
	9/4/2001	H/R	* . · · ·	used the debit card from his Hudson				
				checking account #3980999788 on this dat	ė.			
,				at Budget Host Inn, Laurel, MD, for \$99,	x) 19			100
3035			Hani Hanjour	although he closed this account on				*

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	. A	В	С	D	E	F	G	Н
			** . *	Check 101 - \$1,800 check written to	Check Number #101; Transcript of	Mohamed Atta	,	Miami EC to CTD,
	v .			Mohamad Mohamed Atta; Check deposited	voice mail on Mohamed Atta's phone:			dated Sept 21, 2001,
	9/4/2001	FIN		into Suntrust account	Saudi caller teleph; transaction caught	, ,		serial 1392 and
[·, ]				*	on bank video of lobby: Mohamed Atta	, .	147	280350-NK, S. 263
3036		. 1	Abdul Alomari	18"	and Al omari; Mohamed Atta's voice			and HUB
1			Abdulaziz					
3037	9/4/2001 -	FIN	Alomari	Cash withdrawal		ATM		HUB
	5		· ·					SunTrust Bank
		- 1	* *					Statement (Account
·			Ahmed	* ,		٠		Number:
3038	9/4/2001	FIN	alhaznawi	Yahoo Travel				0686001066806)
	1	30. (4)		United Airlines (UA 93; 9/11 EWR-SFO)	920			SunTrust Bank
				Ahmed Alhaznawi; \$1721.50 for the		, at	1 .	Statement (Account
	* *		Ahmed	purchase of a UAL ticket and \$11.95 for a		* * / · · .		Number:
3039	9/4/2001	FIN	alhaznawi	service fee are charged to Alhaznawi's				0686001066806)
1.				Suntrust Bank checking account #		<i>y</i> .		Financial Team
				0627006076569 cash deposit in the amount				spreadsheet for
- 00	09/04/01	FIN	n (11	of \$6,000 (3:49PM).		* *		BANIHAMMAD's
			Fayez (Abu					Suntrust debit acct.
3040	,		Dhabi) Banihammad		26. 10	e e		#4011-8060-7084-
3040		·	Baninammad	Purchased one-way ticket for \$192.00 in				4187.
				cash on AirTran for flight from Fort		250.54		265A-NY-280350-
,				Lauderdale to Boston-Logan via Atlanta-				302 serial 14676; 265A-NY-280350-
-				Hartsfield with Ahmed ALGHAMDI.	as a s			302 Senal : 66933;
				Airtran (9/7 FL FLL-ATL; 9/7 ATL-BOS)				Discussion between
	9/4/2001	BF		Hamza Alghamdi	281 B			FBI BS and INSD
	* **			T. Binning				חפאון מווף כם זם ז
٠.								and
0			100	9 9	* 1 %	- A		AirTran flight
3041			H AlGhamdi		2 8 g		6 1	manifest.
		, ,		Deposit of \$2,861.00 posted to First Union				First Union Bank
				account (same amount withdrawn from		+ 4		Omon Dank
	9/4/2001	FIN		closed Hudson United Bankson United				8
			Khalid Al-	Bank account; location where deposit made				
3042			Mihdhar	not listed).				

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	T D	E	, F	G	Н
				\$20.00 check vendor charge for deluxe				First Union Bank;
				checks. Account inquiry at Beltway Plaza.	×			265A-NY-280350-
	**			Account inquiry at 466 Chamberlain. \$				NK * Serial : 530
				94.49 refund from The Shoe Department,			,	
4				14828 Baltimore Ave., Laurel, MD.				
. "				\$132.27 check card purchase at Shoe				
				Department, Laurel, MD. Purchased two		i i		
	9/4/2001	FIN		MUDD brand Ripstop Cargo bags and 1		* *		
1				pair of Timberland Brand shoes. Within				
3.7				minutes of the purchase, AL-MIHDHAR	* * *			
			4	changed his mind and returned the shoes.				
			E.	(used VISA debit card #4828 6411 1862				
		3 . 8		6012) \$ 32.55 check card purchase at Food				
			Khalid Al-	Factory II, 8145 Baltimore Avenue,		9.75		. , .
304	3		Mihdhar	#G,College Park, MD at 7:35PM. \$ 27.00				
9 11				MOQED's ATM card is utilized to make an	1.	1		265A-NY-280350,
1	9/4/2001	FIN		ATM inquiry at Laurel Center, Laurel,				serial 933; Dime
304	4		Majed Moqed					Savings Bank
				ALSHEHHI likely made \$20 withdrawal at				FBI Case Files 265a-
				ATM located at 110 South Federal	ATM receipt was a white post-it note	Mohamed Atta and		NY-280350-MM-252
1				Highway, Deerfield Beach, Florida, from	with HAMZAH SALEH	HAMZA		and 265A-NY-
	9/4/2001	FIN	· × .	HAMZA ALGHAMDI's account (ending	ALGHAMDI'S name and address. The	ALGHAMDI .	1	280350-302-1071 and
				5591). Warrick of Warrick's Rent-A-Car	address was 1730 South Federal			SunTrust Bank
	g* *		Marwan	found the Suntrust receipt for this	Highway, #260, Delray Beach, Florida,	, .		account
304	5		Alshehhi	transaction in the glove box of the Ford	33483.			#0385008120314
			Marwan	United Airlines (UA 175; 9/11 BOS-LAX,		,		
304	9/4/2001	FIN	Alshehhi	9/11 LAX-SAN) Marwan Alshehhi		DC		Suntrust
	D		, '	Mohamed Atta SENDS FEDEX TO	Mohamed Atta SENDS FEDEX TO	MOHAMED		FEDEX .
	v en			UNITED ARAB EMIRATES, MUSTAFA	"ALMOHTARAM" PHONE	Mohamed Atta,	FROM	INFO/COMFORT
			1 20	AHMED FROM KINKO'S IN	NUMBER "971507692590",	MUSTAFA	PORTLAND, ME	1
	9/4/2001	0	v	HOLLYWOOD, FLORIDA	PACKAGE DESCRIBED AT	AHMED		SEARCH OF TRASH
		45 2 <sub>30</sub>			"PERSONAL DOCUMENT"			IN PORTLAND, ME.
1								EVIDENCE #K460,
1					* .			010917025 HC
304	-		Mohamed Atta			1(0)111(00)		
204	9/4/2001	TEL	Mahamad Air	RECEIVED CALL FROM MIAMI, FL		MOHAMED		TELEPHONE
304	2		Mohamed Atta	Hudson United Bank account #3980999775		Mohamed Atta		RECORDS
	0/4/2001	FIN		ACTUAL DESIGNATION OF THE PROPERTY OF THE PROP				280350-302, S.
304	9/4/2001	LIN	Nounf Albert	accessed at 4921 Edgewood Road, College	, ,	,		63120, 302 S. 50713,
304		*	Nawaf Alhazmi	Hudson United Bank account #3980999775				302 S. 103273
		FIN/		purchase of \$25 for ID bracelet using Visa				[265A-NY-280350-
1	9/4/2001	ID		debit card #4158-7400-1186-5303 at Gold				NK, serial
305		עו	Nawaf'Alhaami	Valley, Laurel, MD.	" es			2465][Hudson United
000	بـــــــــــــــــــــــــــــــــــــ		Inawai Alliazilii	railey, Lautel, IND.				Bank]

3050 5 SEC LET

251/297

11/14/2003 7:53 AM



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	А	В	C	D	E	F	G	н
					и	6 8*		. / h
				(*)			Item found at	
				5	* * * * * * * * * * * * * * * * * * * *		crime scene,	
					* .		Pentagon, Section	
				* * *	٠ ,		B, 1st floor South,	
							column 5D, found	(2)
		*					in wallet	
				(5)	,		containing	265A-NY-280350-BA
				e e e e			identifying	Serial 628; 265A-NY-
		9	6	SALEM AL-HAZMI, KHALID AL-			information	280350-302, Serial
	. 18			MIHDHAR, and Hani Hanjour visited	Gold's Gym business card for one week	KHALID AL-	concerning	10092 and Guest
				Gold's Gym, 622 Greenbelt, Laurel,		MIHDHAR and	SALEM AL-	Register Gov't Exhibit
3051	9/4/2001	PHY	Salem Alhazmi	Maryland, using a guest pass.	P 0	Hani Hanjour	HAZMI.	F000051.
			Satam Al-	, , , , , , , , , , , , , , , , , , , ,				
3052	9/4/2001	FIN	Suqami	Cash Withdrawal				Suntrust
			Satam Al-	Cush in initial will	Purchase of Emerson Walkman, Philips			ounit ast
		3.		\$73.64 charge, Target, Ft. Lauderdale,	headphones, batteries, pens, razors, a			
	9/4/2001	FIN		Florida	notebook, a pencil pouch and a travel			Suntrust
3053			Alshehri	1 joinda	accesory kit;	,		*
-		-	71151101111	Cash Withdrawal	accosory kit,			Suntrust Bank, South
			,	Cush Williaman		7" R		Florida, Sheridan
	9/4/2001	FIN						Plaza. Account
		1111	,					Number
3054			Wail Alshehri		a i	185 K		
0004	<del></del>		Hall Vigilcini	Target at 3200 North Federal Highway, For			-	0418003124059
	* .			Lauderdale, Florida. 1B2913. On September				280350, SERIAL 543.
	9/4/2001	MISC		4, 2001, Waleed Alshehri and Wail Alshehr				Serial 44942
		MISC		appeared on video surveillance entering		7		
2055			10.3 41.6.6.2			i i '		
3055			Wail Alshehri	Target and throughout the store	D.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ļ	
			#	Waleed Alshehri positively ID'd as	Purchased by Waleed Al Sheri who	,		265A-NY-280350-
				purchasing 2 tickets, for a price of \$573.50,		Waleed A. Alsheri,		302 Serial : 6189;
	0/4/2001	Dr		at World Travel Tours, Fort Lauderdale for		ABDUL		280350-AT, S. 135
	9/4/2001	BF		Abdul Aziz Alomari and Satam Al	(Spindrift Motel)280350-MM, S. 1392	ALOMARI, and Al		265A-NY-280350-
	*		W/-1 1	Sugami for Delta Airlines Flt# 2462	,	Suqami		MM Serial : 6155;
2050	. :-		Waleed	departing FLL at 12:00PM, 09/06/2001,				1B447
3056			Alshehri	arriving Boston Logan at 3:20PM; Travel				
: 1		1		HANJOUR was issued Maryland				265A-NY-280350-
, 6 K				identification card #H526298757675 with	e 2			WF Serial: 244
				the address of 14625 Baltimore Avenue	a 8			* *
	9/5/2001	ID		#433, Laurel, MD. The license was issued	2	¥ .		
			100	at approximately 12:17 PM. The purchase				
				receipt for this ID card was found in AL-	9 J		,	
3057			Hani Hanjour	HAZMI's car, which was searched at Dulles	, .		7.3	, , ,

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KET			W	ORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES	b6 b7C	SECRET
	A	В	С	D	E	F	G	Н
				HANJOUR entered First Union National	Overdraft fee of \$32.00 charged to			[265A-NY-280350
ļ.,		i.		Bank, 14817 Baltimore Avenue, Laurel,	Hudson Bank account #3980999788.			serial [406]
				MD. Bank photographs taken at 9:25 AM	[Newark financial schedule]			, .
,				show HANJOUR transacting business on				· 4
1	9/5/2001	FIN		his First Union account #1010042787697.				
,		ŀ		Card #4828641119070012, belonging to				
				HANJOUR's account, was used four times				
	1 1 1	ja ja		at this date and time. The card was being				
3058			Hani Haniour	used to conduct balance inquiries, but the		1		
1				Mohamed Atta and Al Omari filmed	Per review of the Bank Atlantic bank	MOHAMED	possibly time	Photos obtained from
				entering bank lobby and at bank counter	surveillance video, the \$401.50	Mohamed Atta	\$1,800 check	bank Atlantic by the
5,				(Bank Atlantic, 10 Fairway Drive,	withdrawal occurred at the outdoor	,	written to	Miami Division:
	9/5/2001	0		Deerfield, Florida) Surveillance video	ATM at 12:39:06 p.m. by two males of	8	Mohamad	280350-MM, S. 584
	9/3/2001	U		shows these same two individuals entering	possible Middle Eastern decent. Video		Mohamed Atta by	56
				the branch at 12:36:35 p.m. and exiting at	camera shows that money is actually		Al Omari is	
	a			about 12:37:50 p.m.:	withdrawn by Mohamed Atta; Al		deposited into	
3059	and the second		Abdul Alomari	The confinement was properly to the property of the confinement of the	Omari in background; Charged \$1.50		Suntrust account	
	1,0	,		Possibly leaves Spindrift Motel		Al Sheri		Newark Investigativ
	11			6	1 .	g 8 to	1	Insert, dated sept 12
					¥ " •		at Logan disclosed	2001;
	9/5/2001	MISC					that Waleed Sheri	Ä
	•						arrived in logan on	3 -8
2000	100				· · · · · · · · · · · · · · · · · · ·		9/5/2001	
3060		-	Abdul Alomari	111 12'11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7' 17 1 140 1 1 1			·
*				Alhaznawi and Ziad Jarrah paid cash for	Ziad Jarrah and Alhaznawi purchased			
- 6				two one-way tickets for Spirit Airlines fligh	· ·			
2 4			Ahmed		Airlines flight 1500 from Ft.	, .	* ,	0(5) 111 000050
3061	9/5/2001	BF		and arriving at Newark, NJ at 11:20 pm on	Freestyle Cruise and Travel Agency	7'. 111	£ .	265A-NY-280350-
3001	9/3/2001	Dr	alhaznawi	September 7. (Sept 8, per SA Flight	rreestyle Cruise and Travel Agency.	Ziad Jarrah		MM Serial : 1267
			Ahmed				i i	FRG review of
3062	9/5/2001	FIN	alhaznawi	ATM withdrawals		W		Ahmed Alhaznawi
3002	7/3/2001	1114	alliazilawi	Alnami and Alghamdi visited Mile High	Spirit Airlines (9/7 NK 1460 FLL-	Saeed Alghamdi		accounts.
		541	5 (	Travel/Chambers Travel, 250-A	EWR 6:35 PM) Ahmed Alnami	Saccu Aighainui		(NY-280350 -MM,
,				Commercial Boulevard, Lauderdale By The		¥		Serial 1613) (NY-280350-NK,
	At a second			Sea, FL. They paid cash for two tickets on	(157175 Davit)			(NY-280330-NK, Serial 1758) 265A
· ·	9/5/2001	TR	i i	Spirit Airlines flight 1460 leaving at 6:35			1	NY-280350-302-
100	,			pm from Ft. Lauderdale, FL, and arriving at	€	3 -		43998
a	100	٠	*	9:30 pm in Newark, NJ, on 9/7/01. In	S	8 S S	a a	TJ 770
*	* * * * * *			booking their flight, they provided contact	,			
3063				number 514-748-2522, which belongs to				

e E	\ √cτ
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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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N,						* *		/ \
	Α	В	C ·	D	Е	F	G	Н
				Reservations for MOHAND ALSHEHRI			, , , , , , , , , , , , , , , , , , ,	FBI Case Files 265A-
			l 	and FAYEZ BANIHAMMAD'S one-way	p v			NY-280350-302-5421
1.				AirTran flights from Ft. Lauderdale to			<u>.</u>	and 265A-NY-280350
				Atlanta on Flight #188, and then continuing				302-12432; 280350-
				on to Boston on AirTran Flight #284, were				BS, S. 294 AND
1				made through Alvatour Travel Service, 4622			10.1 20.	280350-HQ
	09/05/01			N. Federal Hwy, Lighthouse Point, FL,				Serial : 18750
				telephone # 954/784-7656 (confirmation	* .			
Ιİ				number DE8GK0). On 9/17/2001,	The reservations for ALSHEHRI and		9 0,	
	14				BANNIHAMID were made on	, F		
			Favor /Ahu	DV 1382 21	09/05/2001 by Ft	,	× ,	n 45
250			Fayez (Abu Dhabi)	MOHAMMAD Mohamed Atta as the	Lauderdale, FL, confirmation number	` .		h 'a
3064		BF	Banihammad		17. 151	Mohand Alshehri		
3004	·	Dr		person who made the AirTran reservations	DE8GK0.	IMONANO AISHENIT		
	, en	FIN	Fayez (Abu					E .
3065	0/6/2001	LIIA	Dhabi)	Transation Charge (win- Ca)	20 AED			con
3000	9/5/2001		Banihammad	Transaction Charge (wire fee)	ZU ACD			SCB
		FIN	Fayez (Abu	7			. 3	* *
2000	0/5/2001	LIIN	Dhabi) Banihammad	P		E.		0
3066	9/5/2001		Baninammad	\$8,000 wire transferred from a Suntrust				Suntrust
								FBI Case File 265A
			9 1	Bank in Hollywood, FL from an savings	* *	2		NY-280350-3112
1	09/05/01	FIN	r (1)	account #0627006076569 in the name of				ac g x
. 1	1		Fayez (Abu	BANIHAMMAD FAYEZ (SCB account		į.		127
0007	9		Dhabi)	number 01-5774640-01) to		9		
3067	-		Banihammad	at .				
0000	0/5/0001	nn.	Fayez					, .
3068	9/5/2001	FIN	Banihammad	Deposit		Wire		Suntrust
			1	Debit card assigned to HAMZA	n *			09/19/2001 FBI BS
.			ī	ALGHAMDI was used to request \$500.00	9			investigative
,	01510001	no.		from ATM at 800 S. Federal Highway, Boca	e i 30 a		3 3	summary by SA
	9/5/2001	FIN	9.00	Raton, FL (4:04 PM).	** · · · · · · · · · · · · · · · · · ·		8	
					* *			regarding SunTrust
0000					DEC			account
3069			H AlGhamdi				<u> </u>	#0385008120314.
				Unknown individual deposited check #96				Activity report for
	and .			for \$950.00 from the account of AHMED				SunTrust Bank
.				AL GHAMDI to SunTrust Bank account	A & B		ar.	account
				#0385008120314 belonging to HAMZA	8 W W		,	#0385008120314
	9/5/2001	FIN		ALGHAMDI. The check was endorsed in			10 17 · · · ·	dated 09/13/2001, FB
		•••	*	the name of HAMZA SALEH AL				BS timeline dated
			(#E	GHAMDI.		He g		09/21/2001, and FBI
				g	je je		, ,	BS investigative
				(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c				update dated
3070			H AlGhamdi			1		09/25/2001.





# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	D	Ε	F	G	Н
				Unknown individual cashed check #434 for	Present are Hamza Alghamdi,	Hamza Alghamdi,		Activity report for
**			(a)	\$3,700.00 from SunTrust Bank account	Mohamed Mohamed Atta and Ahmed	Mohamed		SunTrust Bank
				#0385008120314 belonging to HAMZA	Alhaznawi	Mohamed Atta and		account
-	9/5/2001	FIN		ALGHAMDI.	*	Ahmed Alhaznawi		#0385008120314
ě								dated 09/13/2001 and
1.								FBI BS timeline dated
3071	12. 1.		H AlGhamdi		* . *			09/21/2001.
				At 12:57 PM, AL-MIHDHAR changed his				265A-NY-280350-BA
. 6		. 1		address on the First Union account to 14625				Serial : 7667
		6		Baltimore Avenue, Laurel, MD (Mailboxes,		* v n e		
	0151600			Etc.) AL-MIHDHAR also requested a		3 "		
	9/5/2001	0		change in address to 14800 Fourth Street,				
				Laurel, MD.				
1:			Khalid Al-					
3072		9	Mihdhar					987
		1		AL-MIHDHAR, HANJOUR, and Nawaf		HANJOUR, and	L	265A-NY-280350-BA
	9/5/2001	PHY	64 -	Alhazmi sign into Gold's Gym, 6222		Nawaf Alhazmi		Serial 628and Guest
	9/3/2001	rnı	Khalid Al-	Greenbelt Road, Greenbelt, MD.			,	Register Gov't Exhibit
3073	100	***	Mihdhar				· · · · ·	F000051.
			,	At 9:25 AM, MOQED's ATM card is		Hani Hanjour		265A-NY-280350,
	1 1 3	A		utilized to make two ATM inquiries and a				serial 933; Dime
				\$500 cash withdrawal at 14817 Baltimore				Savings Bank
1 7	* -			Avenue, Laurel, Maryland. An ATM				
-	9/5/2001	FIN	ir.	surveillance photograph depicts MOQED				
· ·		3 8		and HANJOUR. Additionally, a \$1,800				
				cash advance is made to MOQED from his				
		3		Dime Savings Bank Savings Bank account	Majed Moqed and Hani Hanjour			
3074		1,	Majed Moqed	through the First Union Bank, Laurel,	present;(9:09PM) First Union-Laurel			· 20
				At 10:17 AM., MOQED and KHALID AL-	AL-MIHDHAR and MOQED picked	MOQED and	973-652-2554;	265A-NY-280350,
1.				MIHDHAR appear in person at the	up the tickets at 10:17 AM for AA	KHALID AL-	when an AA	serials 186, 1993
		, :		Baltimore/Washington International Airport		MIHDHAR	employee called	
1	9/5/2001	BF		and purchase two tickets for American	Baltimore Washington International		that number a	
				Airlines Flight 77. Payment of \$2,300 was			message said that	
	* ***	3 .			\$100 bills). Both gave their phone		the phone number	. •
		i.			number as 973-652-2554;		was not accepting	
3075			Majed Moqed	(973) 652-2554.			calls.	
		2 "	10.	ALSHEHHI deposited \$2,700.00 into the	76	Mohamed Atta,		Suntrust; FBI
	0/5/2001	mi	y *	Suntrust checking account shared with		ABDULAZIZ	7,0	Financial Unit
	9/5/2001	FIN		Mohamed Atta at the branch in Boca Raton,		ALOMARI		Timeline dated
0070	1,1		Marwan	to include \$900 cash and \$1,800 check from				10/17/01.
3076			Alshehhi	ABDULAZIZ ALOMARI. ALSHEHHI	Endorsed by Mohamed Mohamed Atta			

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	' · A	В	C	1 D	E	F	G	Н
				Calls placed from cell number (954) 815-		WALEED SHEHRI		FBI case File 265A-
				3004 subscribed to ALSHEHHI to (954)				NY-280350-MM-
	9/5/2001	TEL		568-2408, a telephone used by WALEED			,	4035.
n g	2.4		Marwan	SHEHRI, at the Spin Drift Hotel in Fort	*9 v e		a a	
3077			Alshehhi	Lauderdale, Florida. The call was one	to the state of th		1. "	
					Mohamed Atta spelled AlShehhi's	Mohamed Atta;		302 SUB-SER-12432
				for airline tickets at a travel agency in Boca		ALSHEHHI		
	1.0			Raton, Florida. Mohamed Atta was booked			240 AT	
9				on US Airways Flight 2698 (a Boeing 737),	•		540 P	
	• 4		, ,	one way, departing Ft. Lauderdale, Florida			* * * * * *	
ar .				on Friday 09/07/2001 at 6:30 am arriving				
	9/5/2001	BF		Baltimore at 9:03 am. Mohamed Atta		2		
				specifically refused a 3:15pm-5:48pm flight	w *			
	1			on the same date. ALSHEHHI was booked				
			_	on Delta Flight 2462 (a Boeing 737), one				×.
	10 E			way, departing Ft. Lauderdale, Florida on	· g			, ,
,	- No.			Sunday 09/09/2001 at noon, non-stop,	9 a a			
3078	200			arriving Boston Logan at 3:20 pm.		* .	,	
	0/6/2001	TDI.		0 0 0		MOHAMED		TITLE III COURT
3079	9/5/2001	TEL	Mohamed Atta	1 ,4		Mohamed Atta;	N N.	ORDER
	0/5/2001	TEI				MOHAMED		TITLE III COURT
3080	9/5/2001	TEL	Mohamed Atta			Mohamed Atta		ORDER
	9/5/2001	TEI		RECEIVED CALL ON MIAMI, FL CELL		MOHAMED		TELEPHONE
3081	9/3/2001	TEL	Mohamed Atta	SITE	*	Mohamed Atta		RECORDS
	9/5/2001	TEL				MOHAMED	· · · · ·	TITLE III COURT
3082	9/3/2001	ICL	Mohamed Atta			Mohamed Atta	8	ORDER
.6	9/5/2001	TEL				MOHAMED		TITLE III COURT
3083	9/3/2001	IEL	Mohamed Atta	1 1 1		Mohamed Atta;		ORDER
				MOHAND ALSHEHRI withdraws				
١.				\$6,400.00 from his SunTrust Bank account			*,	
				(# 0782002028591) in Fort Lauderdale, FL,			X	
				leaving only \$81.78 remaining. He does no				2 8
	4. Y	140	,	close out the account. During this			* *	
	*			transaction, he is accompanied by HAMZA	~ ; ·	4:0		*
				ALGHAMDI (UA Flight #175) and	* * *		**	
			1	MOHAMED Mohamed Atta (AA Flight		HAMZA	3 0	
			a	#11). N.B. Because this transaction takes	Present are Mohand Alshehri,	ALGHAMDI and		Suntrust statement;
			Mohand	place after 3 p.m., it did not officially post	Mohamed Mohamed Atta and Hamza	MOHAMED		Boston Timeline,
3084	9/5/2001	FIN		until 9/6/01. (Approx. 3:50PM) Airtran (9/8		Mohamed Atta.		dated 10/22/01
				Hudson United Bank account #3980999775		,		[265A-NY-280350-
	9/5/2001	CINI	* 3	ATM withdrawal of \$402 using Visa debit				BA, serial
	7/3/2001	FIN		card #4158-7400-1186-5303 at Beltway	(a : ', '			170][Hudson United
3085			Nawaf Alhazmi	Plaza, Greenbelt, MD.				Bank]
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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D D	E	F	G	Н.
				AHMED ALNAMI contacted the UAL	Saeed Alghamdi purchased two one-			265A-NY-280350-
18				reservation office in Bloomington, IN to	way airline tickets totaling \$3,539.50	*		302 Serial 51539 and
	to a s			determine the status of the two tickets he	for himself and Ahmed Alnami for	2		(NY-280350-A, Serial
,				had ordered on 8/27/01 and was advised of	UAL flight 93 from Newark, NJ to San			16)
	9/5/2001	BF		the declination. Forty minutes later,	Francisco, CA. United Airlines (UA			
				Alghamdi contacted the UAL reservation	93; 9/11 EWR-SFO) Ahmed Alnami.	,		
. 2				office in Burbank and provided Visa card	United Airlines (UA 93; 9/11 EWR-			
	14.			4011-8060-7084-0805, expiration 7/2003.	SFO) Saeed Alghamdi	-		g . "
3086			Saeed Alghamdi	This card was approved and e-tickets		AHMED ALNAMI		
· ·	0/5/2001		SAEED	Cash Withdrawal				Suntrust
3087	9/5/2001	FIN	ALGHAMDI		e 3	ı,		
	0/5/2001	rn.	SAEED	Five Cash Withdrawals of \$100	1			Suntrust .
3088	9/5/2001	FIN	ALGHAMDI					. 8
				Wail (seat 8B) and Waleed (seat 8A) travel		Waleed M. Al		Manifest; EC serial
		3	* *	together, one way E-ticket, Delta Airlines,	.#I	Shehri		349; Delta Boarding
	9/5/2001	TR		Flight #2462, from Fort Lauderdale to	8 * g = e			Pass reviewed by HQ
		6.91	8	Boston, departure: 12 NOON, arrival 3:20	* . If a	,		Lab, 265A-NY-
3089			Wail Alshehri	P.M.				280350-HQ-21340
				Mitsubishi Mirage (white) rented by Wail	Alamo Car Rental, ANC Rental	3.	FBI Boston;	280350, S 543 and
		,	e e v	Al Shehri using Debit Credit Card 4011	Corporation, 200 South Andrews		Rental Agreement	15605 and Suntrust
			* , , *	8060 7082 6374 (Wail & Waleed Al	Avenue, Fort Lauderdale 1891.		recovered from	Bank, South Florida,
	9/5/2001	FIN		Shehri's account) License: YGU - 4417	Wail listed address as Sharjahm, UAE,		vehicle FBI Lab	Sheridan Plaza.
	7/3/2001	1111		(VA) VIN: JA3AY2CX1U050049, Alomo	DOB 7/31/72			
				Rent-A-Car ID #FJ5PV555J, rental dates	¥.	٠.	*× ,	5
				09/05/2001 at 16:33 to 09/12/2001 at 16:33.	g e			
3090			Wail Alshehri	·				
	10.7			Cash Withdrawal	* *	e e	1 1	Suntrust Bank, South
				7	2 ° ' ' ' ' ' ' ' ' ' ' ' ' ' '			Florida, Sheridan
a .	9/5/2001	FIN			j.		n 6	Plaza. Account
	tar e	81					*	Number
3091			Wail Alshehri					0418003124059
1	**		,	Waleed Al Shehri checks into the Park Inn,	2	Wail Al Shehri.	Boston search of	FBI Boston EC, serial
	*			160 Boylston Street, Newton, MA., Room			hotel room	349; Review of Delta
			1 2 2 2	433. Waleed Al Shehri was accompanied	4		revealed two beds	
ļ. ,	0/5/2001	11m		by one other adult male believed to be Wail		ien ien	in the hotel room	FBIHQ Lab; 265A-
	9/5/2001	H/R		Al Shehri. Sun Trust Visa Debit Card: 4011			and evidence that a	
				8060 7079 6163 (Waleed Al Shehri &	Waland Alababai basslessen Dece 422	*	1201	Serial: 54702; 265A-
			Walaad	Satam Al Suqami account). Departure date for Waleed was scheduled for 09/11/2001.			in the bath tub.	NY-280350-302
3092	, .		.Waleed Alshehri	101 Waterd was scheduled for 09/11/2001.	checked in on 9/5; checked out on 9/11			Serial : 72183 and
3092	-		Aisheilfi		A room key card is used again at 21:28.  Hotel stay Room 124; one week		<u> </u>	1A11938
			Waleed		prepaid; checked in on 8/30; checked	3.0		¥
3093	9/5/2001	FIN	Alshehri	Spindrift Motel	out on 9/6; paid additional \$50 on 9/5;	Cach		Cash
0000	31312001	1 114	Abheliti	opinistiti inotei	om on no, pain anumonar soo on no,	Casii	! <del></del>	C45

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D	Ε Ε	F	G	Н
				Travels from Ft Lauderdale to Boston-	Delta Airline passenger tracking system		Traveled w/ Al	265A-NY-280350-
				Logan (Delta Flt 2462)	indicates that at 3:30 p.m., September		Suqami; ticket stub	302 Serial : 6189;
			,		6, 2001, both Alomari and Alsuqami	^		280350-AT, S. 135;
* 8			1	* ,	checked in at the Fort Lauderdale,	,		ticket stub seized in
				ā is	Florida Delta Airline counter. They		flight manifest:	search warrant of
	9/6/2001	TR			both checked a single piece of luggage.		265A-NY-280350-	in the St
				2 2 2	They boarded flight		HQ-21340	Airport (Listed
					DL 3:48 p.m.		114 21310	telephone subscribed
					DE 3.10 p.m.			at Sprindrift Motel as
		Ş.			·			contact number)
3094			Abdul Alomari			Satam Al-Sugami		contact number)
0007				AL OMARI checked into the Park Inn, 160		Satam At-Suqami	Waleed Al Sheri	265A-NY-280350-
	8 4	8		Boylston St, Newton/Boston, MA (617) 527				
					the same of the sa	2		302 Serial : 72183;
	8 ,	180		9000 using the address of 915 Buchanan St 27, Arlington, VA 22204 as his address.	o, 2001. (paid cash for two night stay 217.20) On 09/08/01, he came down	,		280350-BS, S. 16624,
	. 9/6/2001	H/R		1		· 1/2		S. 1586, S. 41492, S
	o produce of	. '			and changed his departure date to 09/10/01 (two beds). Driving 2001		1	2472 AND 302 S.
								39554 and
3095		-	Abdul Alomari		white Mitsubishi Mirage rented on 09/05/01 from Alamo with Wail			1A11938/1A11946/1
3033		<del></del>	Audul Aloman	Post date for Check #96 written by AHMED			Correction .	A5278
			,	ALGHAMDI (Dime Savings Bank Savings			Event date was	Dime Savings Bank
	9/6/2001	FIN	Ahmed	Bank account) paid out to HAMZA			likely 09/04/2001.	Savings Bank; 265A-
3096	9			ALGHAMDI (SunTrust Bank account) in				NY-280350-BS serial
3030			Alghamdi	Debits totaling \$260 and payable to Kenneth				352
			Ahmed					FRG review of
3097	9/6/2001	FIN		Campbell Designs were charged to Alhaznawi's account.	*			Ahmed Alhaznawi
3031	9/0/2001	LIIN	alhaznawi					accounts.
	9/6/2001	FIN		A withdrawal of \$3,900 was made from Alnami's SunTrust account via a check for				(NY-280350-BS,
3098		LIIN				241		Serial 352)
3099		CDI		cash presented at a SunTrust branch.		21		· · · · · · · · · · · · · · · · · · ·
2099	9/6/2001	FIN	Ahmed Alnami	Cash Debit card assigned to HAMZA		Check 183		Suntrust
	Total			•	a a			09/19/2001 FBI BS
		. 3	*	ALGHAMDI was used to request \$20.00		. "		investigative
	9/6/2001	ותם		from ATM at 800 S. Federal Highway, Boca		# 1941		summary by SA
	9/0/2001	FIN	- 9	Raton, FL (3:28 PM).				
1			45					regarding SunTrust
2400	0 2 W		11 4101 1	* * * * * * * * * * * * * * * * * * * *				account
3100			H AlGhamdi	11.1				#0385008120314.
				Unknown individual cashed check #431 for				Activity report for
				\$950.00 from SunTrust Bank account		,		SunTrust Bank
	0///0004	70.		#0385008120314 belonging to HAMZA		* - 10		account
14	9/6/2001	FIN		ALGHAMDI and debit card for account	**	*		#0385008120314
	9 .		-	was used to debit \$29.00 to UCF Pen.				dated 09/13/2001 and
	2 8		97 Day 10 Day 1		9 8		* **	FBI BS timeline dated
3101			H AlGhamdi	* -	2 × 4			09/21/2001.

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4, "1		<u>, A</u>	В	<u> </u>	AL-MIHDHAR sign into Gold's Gym, 6222		<u> </u>	- 0	Guest Register Gov't
REQ	3102	9/6/2001	PHY	Khalid Al- Mihdhar	Greenbelt Road, Greenbelt, MD.		* * *		Exhibit F000051.
	-	:			ALSHEHHI sited at Shuckum's Raw Bar in				Interview of
-VII					Hollywood, Florida with unknown male (2-3PM)				Bartender who viewed photographs and
1.5		9/6/2001	MISC						identified
Þ				2000					ALSHEHHI (265A-
	2402			Marwan			,		NY-280350-MM- 234).
r 3	3103	· .	-	Alshehhi	Calls were placed from (954) 801-5169, a	<u> </u>	ZIAD Ziad Jarrah		FBI case File 265A-
	N1	0 B		3	prepaid cell phone associated with ZIAD	5 5 0g 6	ZIAD Ziau Jarran	2 2	NY-280350-MM-
		# · ·		a 53	Ziad Jarrah, to cell number (954) 815-3004				4035.
	- 1	9/6/2001	TEL		subscribed to ALSHEHHI. The first call				
				Marwan	was two minutes in duration. (4:26PM) The			ti .	
8 K	3104			Alshehhi	second call was two minutes in duration.			7 6 6	
	-				Two calls are placed from Mohamed Atta's		ZIAD Ziad Jarrah		FBI case File 265A-
41.1		9/6/2001	TEL	10	cell phone of (305) 632-2408 to cell number			, at a	NY-280350-MM-
		9/0/2001	IEL	Marwan	(954) 815-3004 subscribed to ALSHEHHI			***	4035.
	3105			Alshehhi	within seconds of each other. (4:30 PM)				
		9/6/2001	FIN		CHECK #524 FOR \$5,300 CASHED BY	. /	MOHAMED		FINANCIAL
	3106			Mohamed Atta	Mohamed Atta		Mohamed Atta MOHAMED		RECORDS
· .	3107	9/6/2001	TEL	Mohamed Atta	RECEIVED CALL ON MIAMI, FL CELL		Mohamed Atta		TELEPHONE RECORDS
	3107		-	Monanica Atta	CALL TO WALEED SHEHRI, 1600 N.		WALEED	<u> </u>	TELEPHONE
					OCEAN DRIVE, HOLLYWOOD,		SHEHRI, 1600 N.	* ***	RECORDS
		0///0001	TO		FLORIDA (954) 568-2408	,	OCEAN DRIVE,		*
g . e.		9/6/2001	TEL				HOLLYWOOD,		
						a .	FLORIDA (954)		
	3108	. 3.		Mohamed Atta		1 1	568-2408	ar N	9 E L
(5)	,			Miland	C. J.		(5)		lo .
4, 5, 5		9/6/2001	FIN	Mohamed	Cash				Suntrust
1.0	3110	200 00 50000	FIIN	Atta/MARWA N A.	· ·	Deposit	e 5°		
0	.		7	Mohamed	Cash		· · · · · · · · · · · · · · · · · · ·		Suntrust
00		9/6/2001	FIN	Atta/MARWA	9			,	
0	3111			N A.		Check 524			
000000589			e ng			⊞, * •	s Å	3. 2.	259
(O 9F	ORET				25	9/297		9 1	1/14/2003 7:53 AM
- JL	\\					* * *		. 1	1.33 AN

		·			* * * * * *	a	101, 101 to 31 (124-144-141)	1 , 1	
		Α	В	С	D	E	F	G	Н
					MOHAND ALSHEHRI telephoned United				
- 0					Airlines' toll-free 800-number to inform the		ar* "		
		* *			airline that the spelling of his first name was	*			FBI case file 265[
	2			Mohand	incorrect. He spoke with customer service		e j		NY-280350-A, Se
	3112	9/6/2001	TEL	Alshehri	representative	is a second	. *		16.
4					Hudson United Bank account #3980999775	.4	,	,	280350-302, S.
5-				c 0	purchase using Visa debit card #4158-7400-		*	,	63120, 302 S. 507
7	3113	9/6/2001	FIN	Nawaf Alhazmi	1186-5303 at JC Penney, Laurel, MD.	Purchase of pair of trousers		i e	302 S. 103273
,	100				Withdraw fo \$400.75 from Fleet Bank	4			Sun Trust Accoun
		0///0001	no.		ATM, located at Terminal C, Logan Boston	e e			9 x 3
		9/6/2001	FIN	×	Airport Debit Credit Card 4011 8060 7082		0.00		
1	3114	* * * * *			6374 (Wail & Waleed Al Shehri's account).		A		× 1.7
						Room 433 or some door within the			1A32171
			H/R	Waleed		hotel is accessed utilizing key cards on			
	3115	9/6/2001		Alshehri		9/6 at: 11:25; 14:38; 18:00; 18:06; and			
									265A-NY-280350
· '		**************************************		Waleed		Proceeds from Waleed Alshehri sale of	r 121		302 Se
5	3116	9/6/2001	FIN	Alshehri	Elite Select Used Cars	1993 Dodge Colt; Date is approximate			: 79994
	3117	9/6/2001	FIN	Ziad Jarrah	Cash withdrawal				Suntrust
	3118	9/6/2001	FIN	Ziad Jarrah	Cash withdrawal			1	Suntrust
٩,	8		6	10	ř.	Proceeds from Ziad Ziad Jarrah sale of			
	3119	9/6/2001	FIN	Ziad Jarrah	Smartway Auto Sales	1990 Mitsubishi Eclipse		<u> </u>	Cash
					At approximately 5:30 PM, HANJOUR and	MOQED and Hani Hanjour	i	,	[265A-NY-280
					an unidentified male were observed at First	# # # # # # # # # # # # # # # # # # #			BA, serials 251, 2
Ċ					Union Bank, 14817 Baltimore Avenue,			. ,	and S. 186
		9/7/2001	FIN		Laurel, MD. The men attempted to obtain a				
	. 9		181		cash advance of \$4,900, which was	ž e	e e		
ą.		F ."	6		declined. They then cashed a general ledger	* 1.			
72	3120			Hani Hanjour		D 0001 1 111 1 000	MAJED MOQED	· · · · · · · · · · · · · · · · · · ·	
	120	0/7/2001	11/0		Room 225 key card is used at the Park Inn.		7 8 g	Satam Al-Suqami	
	2404	9/7/2001	H/R		(ii) (ii)	12:54; 14:24; and 15:15		BTB with Alomari	
	3121			Abdul Alomari	<del></del>	<u> </u>			
	3122	9/7/2001	FIN	Ahmed	Balance Inquiry	* *		è	D: 0 : D
e a	3122			Alghamdi	Datance inquity				Dime Savings Ba
				1		* * *		- t-	SunTrust Bank
		K .		AHMED		*			Statement (Acco
	3123	9/7/2001	FIN	ALHAZNAWI	Poo	n 8			Number:
	0120	71 11 2001	TIN	VEHVENA MI	100				0686001066806) SunTrust Bank
			12		- R	. 2			Statement (Accord
				Ahmed	The balance of Alhaznawi's SunTrust	K	8		Number:
	3124	9/7/2001	FIN	alhaznawi	account was \$22.72.			<sub>20</sub> (1	0686001066806)
	0.47	71 11 2001	1,	prinatile mi				1	0000001000000
8)								(S)	

260/297

SECRE	T	
1	e.	i

# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E:	4	G	Н
				Alhaznawi terminated residence at				
	1	2	Ahmed	Bougainvilla Dr., Ft. Lauderdale, FL.		1.7		265A-NY-280350
312	6 9/7/2001	MISC	alhaznawi	Alhaznawi was issued a duplicate driver's	* .	(8)*		Serial : 9739
				Alhaznawi traveled from Ft. Lauderdale, FL	Continental Flt 1500 on 09/07/01 was			
			Ahmed	to Newark, NJ via Spirit Airlines flight	negative for Alhaznawi.			265A-NY-280350
312	7 9/7/2001	TR	alhaznawi	1500.				Serial: 9739
				Alnami & Alghamdi flew from Ft.		SAEED AL		265A-NY-280350-
×	1			Lauderdale, FL, to Newark, NJ, via Spirit		GHAMDI		302-43998; 265A-N
	9/7/2001	TR	2 2	Airlines. Flew on AirTran flight #188 (seat	**************************************	,		280350-302 serial
	77.12001			12E) from Fort Lauderdale to Atlanta-			34	14676;
312	8		Ahmed Alnami	Hartsfield with Ahmed ALGHAMDI (seat			88 *	1.1070,
	1	<del> </del>	Anned Amann	A \$500 ATM withdrawal was made from	Withdrawal made by Marwan Alshehhi			(NY-280350-BS,
312	9/7/2001	FIN	Ahmad Alnami	Alnami's SunTrust account.	Tritidrawai inade by Iriai wali Aishelilii			Serial 352)
012	4		Aimed Amaim	Four used tickets for Alnami, SAEED AL		SAEED AL		265A-NY-280350-
				GHAMDI, Alhaznawi, & Ziad Jarrah were	** *	GHAMDI;		9740
	9/7/2001	H/R	4.3	found in Newark Day's Inn rooms.		Alhaznawi, & Ziad		9740
313			Abmod Alsomi	Tourid in Newark Day's min foolis.				
313	<u> </u>		Ahmed Alnami	Suntrust Bank checking account #		Jarrah · ·		Suntrust Bank accou
				0627006076569 cash withdrawals from				
				ATM located at 110 South Federal	× ,			statement transaction
				Highway, Deerfield Beach, FL, US, in the	·			posted date was
	09/07/01	FIN		amounts of \$100 (10:30 AM) and \$400	٠			09/07/2001; 265a-N
			Favor /Ahu					280350-MM-4671,
	120		Fayez (Abu	(10:32AM). (Alshehhi)		· .		Suntrust video Cam
313	4		Dhabi)		* * a			dated 9/07/01,
113	4	ļ	Banihammad	A	12.05 DV Flower At Ton Otal 100	ATILITY OF THE PAR		10:28:47am.
	1			Arrived on Air Tran flight #284 (seat 16C)	12:05 PM Flew on AirTran flight 188	AHMED		265A-NY-280350-
٧.				from Atlanta-Hartsfield to Boston-Logan	from Fort Lauderdale to Atlanta- Hartsfield.	ALGHAMDI(seat		302 serial 14676,
¥	9/7/2001	TR.		with Ahmed ALGHAMDI (seat 16A)		16A) with HAMZA		AirTran flight
				(3:20PM).	3:20 pm Arrived on AirTran flight 284		h e	manifest via FBI BS
242			11 1101 1	* * * * * * * * * * * * * * * * * * * *	from Atlanta-Hartsfield to Boston-	16C).		faxed on 09/25/2001
313	2		H AlGhamdi	(1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Logan	<u> </u>	<u> </u>	
	1			Checked in to room 536 at the Charles	B .	t no no the		265A-NY-280350-
. i		1.		Hotel, One Bennett Street, Cambridge, MA.				302 Serial: 12992
				Had no major credit card, so paid \$300.00				and 302 Serial:
	(4)			cash as deposit for room rated at \$199.00		ä		23436 and 302 Seri
3,	9/7/2001	TR		per night. ALGHAMDI showed his Florida		*		: 34694
				driver's license during this transaction and	* 1			
				his photograph was subsequently identified				
				by desk staff including and	. "			
				According to		BTB AHMED		
313	3	<u> </u>	H AlGhamdi	ALGHAMDI was accompanied by an		ALGHAMDI		
	× ,			Individual(s) used calling card 800-391-	,	AHMED		BS, S. 5600 and 265
٠.	9/7/2001	TEL		5685 with PIN #3722308 called MARWAN		ALGHAMDI and		NY-280350 Serial :
	2.7		6	AL-SHEHHI's cell phone 954-815-3004 for		MARWAN AL-	Ŀ	9748
313	4		H AlGhamdi	5 minutes, 6 seconds. The call was made	,	SHEHHI		



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D	E	F	G	Н
				Checked out of the Crystal Cay Motel, 925	Hamza was scheduled to check out but			265A-NY-280350-
				S E 20th Ave, Deerfield Beach, FL 33441	paid for an additional nights lodging.			302 Serial 10068;
3135	9/7/2001	H/R	1	(561/954) 428-5122 / (800) 540-9977	Room 123; Checked in 8/31/01 paid			1A13131
-	3772001	1010	Khalid A	(301731) 120 31221 (000) 310 3711	Room 125, Chooked in 05 hot paid			. ,
3136	9/7/2001	FIN		Cash Deposit	Khalid Almihdhar; 12:07 PM	(%)	•	First Union Bank
3 130	31112001	TIIN		ALSHEHHI made \$100 withdrawal from	Mianu Anninunai, 12.07 Fivi			265a-NY-280350-
				BANIHAMMADOs Suntrust account		х е ,		MM-4671, Suntrust
					P B 6	* . *		video Cam I dated
	0/0/0004	nn.	i^	(number 0627006076569) at ATM located				1
	9/7/2001	FIN		at 110 South Federal Highway, Deerfield	* ,			9/07/01, 10:28:47am,
	1 10	ME		Beach, Florida. (10:30AM)		* 9		and FBI Financial
		,	Marwan			* , * ;	1.	Unit Timeline dated
3137	<u> </u>		Alshehhi		<u> </u>			10/17/2001.
			1	Calls were placed from BANIHAMMAD's		BANIHAMMAD		FBI Case File 265A-
		20		cell phone of (305) 496-2443 to cell number				NY-280350-MM-
	9/7/2001	TEL		(954) 815-3004 subscribed to ALSHEHHI.				4035.
	31112001	IPL	,	The first call was two minutes in duration.				
			Marwan	(1:06PM) The second call was one minute				
3138			Alshehhi	in duration and the third call was 1 minute		* * *		
			* .	ALSHEHHI used the account of SAEED	ALSHEHHI made \$400 withdrawal	SAEED		FBI MM Time Line
				ALGHAMDI (UA #93) to make a \$400	from BANIHAMMADOS Suntrust	ALGHAMDI;		and 302 reference "17
			*	ATM withdrawal at Suntrust Bank in	account (number 0627006076569) at	BANIHAMMAD		33." No ACS serial
		100		Deerfield Beach, Florida. (4:56PM)	ATM located at 110 South Federal		4	per 10/20/2001
					Highway, Deerfield Beach, Florida.			search; 265a-NY-
			,-		(10:32AM)			280350-MM-4671,
	9/7/2001	FIN						Suntrust video Cam 1
			2	2 a				dated 9/07/01,
								10:28:47am, and FBI
	* .							Financial Unit
	e 2	*	Marwan	a. g :				
2420				•				Timeline dated
3139			Alshehhi	ALCHPHILL A.C. ALIVED		AND OTHER PROPERTY.		10/17/2001.
				ALSHEHHI used the account of AHMED	W 50	AHMED ALNAMI		FBI MM Time Line
- 1	0/5/000	20.		ALNAMI (UA #93) to make a cash		F 30		and 302 reference "1.
	9/7/2001	FIN		withdrawal of \$500 at Suntrust Bank in		*		33." No ACS serial
	÷	140		Deerfield Beach, Florida. (4:58PM)				per 10/20/2001
3140	1		Alshehhi			Vir		search.
				A call was made from a pay telephone (by	asi San	, x		FBI Case File 265A-
,			10 0	Mohamed Atta?) outside the Charles Hotel,				NY-280350-MM-
	9/7/2001	TEL		Cambridge, MA, using calling card 800-39	1		2 3	4035.
				5685, PIN #3722308, to call cell phone 954			2	
3141	14/14 4	- 6	Alshehhi	815-3004 subscribed to ALSHEHHI. The	a a		· ·	
	9/7/2001	TEL				MOHAMED		TITLE III COURT
3142	3/ // LUU1	IEL	Mohamed Atta			Mohamed Atta		ORDER
	0/7/2001	TEL				MOHAMED		TITLE III COURT
3143	9/7/2001	IEL	Mohamed Atta			Mohamed Atta,		ORDER



A B C   D E   F G		·. ·							/\
3144   97/2001   IEL		A	В	С		E			
Mohamed Atta   Mohamed Atta   MECURDS		9/7/2001	TEL.		100		1		
9/7/2001   TEL   815-3004   LINCOLN ST HOLLYWOOD, FL (954)   ALSHEHHI, 1836   LINCOLN ST HOLLYWOOD, FL (954) 815-3004   LINCOLN ST HOLLYWOOD, FL (954) 815	3144			Mohamed Atta					
9/7/2001   TEL   815-3004   LINCOLN ST   HOLLYWOOD, FL   (954) 815-3004									
Mohamed Atta   HOLLYWOOD, FL		0/2/2004		;		e: *			RECORDS
3145		9/1/2001	TEL		815-3004	*			e v
3145   9/7/2001   TEL	2446	8 16 8 2				* :			
STATE   Mohamed Atta   RECORDS   RECEIVED CALL ON WASHINGTON   MOHAMED   TELEPHONE   RECORDS	3143	1 1 1		Mohamed Atta			***************************************		ALI EDITORIE
Mohamed Atta   Moha	2440	9/7/2001	TEL	Mala III				**. * *	
3147   9/1/2001   TR	3140		,					<u> </u>	
Mohamed Atta TRAVELS FROM FT   LAUDERDALE TO BALTIMORE VIA   U.S. AIRWAYS 2698 PURCHASED VIA   U.S. AIRWAY	24.47	9/7/2001	TEL		The state of the s			154 1520	Decree of the Control
9/7/2001 TR	314/	-	<del></del>	Monamed Atta		<u> </u>		· · · · · · · · · · · · · · · · · · ·	
18   U.S. AIRWAYS 2698 PURCHASED VIA   Mohamed Atta   COSTAMAR TRAVEL, BOCA RATON,   Mohamed Atta SELLS GRAND PRIX TO   SUN AUTO LEASING, FT   9/12/01-   Mohamed Atta LAUDERDALE, FL FOR \$800, TAKES   280350-302, S.   63120, 302 S. 5071.			. :	P .	,	* *			
3148   Mohamed Atta   COSTAMAR TRAVEL, BOCA RATON,   Mohamed Atta SELLS GRAND PRIX TO   SUN AUTO LEASING, FT   9/12/01   LAUDERDALE, FL FOR \$800, TAKES   280350-302, S. 63120, 302 S. 5071.		9/7/2001	TR ·			×	INJUITATION ALLA	50 (SK)	7/4/101-
Mohamed Atta SELLS GRAND PRIX TO   SUN AUTO LEASING, FT   9/12/01	3148		٠.	i .	The state of the s		10 A		
9/7/2001 SUN AUTO LEASING, FT HAUDERDALE, FL FOR \$800, TAKES 9/12/01.    280350-302, S. 63120, 302 S. 5071.	-			Monanied /tita					MM-302
3149 Mohamed Atta LAUDERDALE, FL FOR \$800, TAKES  280350-302, S. 63120, 302 S. 5071.		9/7/2001							
280350-302, S. 63120, 302 S. 5071.	3149	1							
63120, 302 S. 5071									
L-ville Villender Villender Villender villende									1200250 202 0
280350-302, S.			g 8						

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C	D	E	F	G	Н
-				SAEED AL GHAMDIand Alnami traveled	Spirit Airlines (9/7 NK 1460 FLL-	Alnami, Ahmed	Four used Spirit	265A-NY-280350-
			."	on Spirit Airlines flight 1460 from Fort	EWR 6:35 PM)		Airlines tickets,	302 Serial : 6307
	1	,		Lauderdale, FL to Newark, NJ. The flight	, ,		dated 9/7/01, from	•
8 6		5		was booked through Mile High			Ft. Lauderdale, FL	8 <u>e</u>
	- A			Travel/Chambers Travel, 250a Commercial	* .		to Newark, NJ in	
				Boulevard, Lauderdale By The Sea, Florida.			the names of	
100				Alghamdi and Alnami provided a contact			Alghamdi,	
	9/7/2001	TR		number of (514) 748-2522 which is			Alhaznawi,	
1	8 44		,	subscribed to Vision Travel, 100 Boulevard	-	* *	Alnami and Ziad	
				Alexis Nihon, Quebec, Canada.			Jarrah were located	
- 4		•		The state of the s			at the Days Inn in	
	eti iii			,	,		Newark, NJ.	*
		g i s	(X)		Y <sub>2</sub>			* 1
3153			Saeed Alghamdi	er e				* * *
0.0			Outed Anginaria	4:06 PM SALEM AL-HAZMI was at				Virginia DMV
1		. 0		Arlington DMV to change address on ID to		7.0	, ,	application dated
1	. *			3355 Row Street, # 3, Falls Church,				09/7/01; 265A-NY-
				Virginia. SALEM AL-HAZMI is			X	280350-WFO Serial
3154	9/7/2001	ID	Salem Alhazmi	identifiable in security video provided by		G 3		642.
1				Two women escorts sent to "Arab men" at				
				Park Inn; FBI later shows one escort a photo		* *n		265A-NY-280350-
-	9/7/2001	0	Satam Al-	of Al Sugami "taken by ATM camera" -	* .			302 Serial : 11667
315			Sugami	she stated he looked "very familiar".	rf gg "	200		.3. 3
			· · · · · · · · · · · · · · · · · · ·		Room 433 or some door within the			
	9/7/2001		Waleed		hotel is accessed utilizing key cards on			
315	5	H/R	Alshehri	Room 433 key card is used at the Park Inn.	9/7 at: 12:18; 13:31; 13:40; 14:08; and			1A32171
					:		Not returned -	
					_	1	found at airport	
	. S		1 1	Ziad Jarrah paid cash to Budget Rent-A-Car			9/11 (total miles	,
		5.0	F	at Newark International Airport for Red			traveled: 728)	- 14 - 15
	×	£ 1		Mitsubishi Galant. to be returned by			(Budget rental	
315	9/7/2001	RC	Ziad Jarrah	midnight. (4:27pm)			agreement)	
Т					Ziad Ziad Jarrah Rooms #466 and			
					#468; checked in 9/7/01 at 4:55 PM;			1 9
315	9/7/2001	FIN	Ziad Jarrah	Marriott	pays for #468 with cash on 9/8;			Suntrust
315	9/7/2001	FIN	Ziad Jarrah	Fee		,		Suntrust
316	9/7/2001	FIN	Ziad Jarrah	Marriott	Ziad Ziad Jarrah room charges	1 2		Suntrust
316	9/7/2001	FIN	Ziad Jarrah	Service Charge		. ,		WCG
316	9/7/2001	FIN	Ziad Jarrah	Cash	•			Suntrust

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D D	E	F	G	Н
· · · ,								
							Newark has	
							luggage tag	
							indicating Ziad	
1	4 41.						Jarrah flew on CO	
							#1500 found in	
							evidence search of	i rig
	201 8						car; however,	
16 e			197	*			passenger manifest	
8.1			*	Ziad Jarrah arrived in Newark, NJ from Ft.	Continental Flt 1500 on 09/07/01 was		does not reflect	**
3163	9/7/2001	TR	Ziad Jarrah	Lauderdale, FL.	negative for Ziad Jarrah.		Ziad Jarrah.)	
				Between 10:30 and 11:30 AM, MOQED,	HANJOUR closed his First Union			[265A-NY-280350-
			w .	HANJOUR, and an unidentified middle	Bank account #1010042787697 with a			BA, serials 251, 252]
				eastern male return to First Union Bank in	closing balance of \$30.00. HANJOUR			and -280350, serial
	. "		8	an attempt to conduct a cash advance. The	was accompanied by MOQED at the			254
	9/8/2001	FIN		unidentified male presented a Pennsylvania		•	1.	
				driver's license for identification purposes.	[265A-NY-280350-BA, serial 243]	,		
				The attempt to obtain cash was unsuccessful	, ii , iii	5		
				due to the transaction being declined.				
3164			Hani Hanjour			MAJED MOQED		
				A check card purchase was made at Giant		Nawaf Alhazmi and		[265A-NY-280350-
15	. ,**			Food Inc., #21, Greenbelt, MD, in the	7:	AL-MIHDHAR		BA, serial 912]
				amount of \$57.60, and at the Food Factory				
				II, supra, at 7:19 PM in the amount of	*			
	9/8/2001	FIN		\$13.13. Contact with the Giant Foods store	*			
	5, 4			retrieved store vision photographs and	R (F			
				receipts for transaction #293 at 3:40 PM and				
	2 to			transaction #294. Transaction #293 was for				*
147	. 1	9.	65 50000 100000 047	\$158.14 and was paid for using a debit card		3		2 0
3165			Hani Hanjour	in the name of Nawaf Alhazmi. Transaction		**************************************		
6			- 10	Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 00:01;		Satam Al-Suqami	1A32171
3	9/8/2001	H/R		, , ,	00:04; and 06:27		BTB with Alomari	*
3166			Abdul Alomari					
,	2 no.			Room 225 key card is used at the Park Inn.			Satam Al-Suqami	
	9/8/2001	H/R			00:45; 06:39; and 22:01		BTB with Alomari	
3167			Abdul Alomari	U. D. VIDE	<u> </u>	·		
	9/8/2001	MISC		AL OMARI made at least one additional				265A-NY-280350-
3168			Abdul Alomari	trip to the front desk on September 8, at	<u> </u>			BS, S. 16624
	(d. 2)			AA at Logan issues new ticket, #	9		American Airlines	
	9/8/2001	0		0012179984144.			T-325, lost ticket	
2400	9		ALAD H	* * * * * * * * * * * * * * * * * * * *	*	100	report, filled out	
3169	ــــــــــــــــــــــــــــــــــــــ	l	Abdul Alomari			<u> </u>	<u> </u>	280350-BS, S. 1525



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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECRE

	Α Α	В	С	. D	E	F	G	Н
				Blue Nissan Altima rented at Logan by		Mohamed Atta		265A-NY-280350-BS
		-		Mohamed Atta		E 100 (1)	Checking Account	Serial : 16499
	9/8/2001	. RC	390.80				VISA card / Car	
	7/0/2001	· KC					parked from 10:02	
		1	*	e <sup>f or</sup>		*,	10:48 p.m.	
317	0		Abdul Alomari					
				12:15 PM Unknown individual used calling				BS Ser 5600
			, .	card 800-391-5685, PIN #3722308, to call				
	9/8/2001	TEL		MARWAN AL-SHEHHI's cell phone 954-			X 2 -	
			Ahmed	815-3004 for 13 seconds. The call was	¥			
. 317	1		Alghamdi	made from the Charles Hotel, telephone 617	•	H AlGhamdi	6 n n	
			×	12:17 PM Unknown individual used calling				265A-NY-280350
	19	1.4		card 800-391-5685, PIN #3722308, to call				Serial : 9748;
				MARWAN AL-SHEHHI's cell phone 954-	, * v .		ve l	09/13/2001 interview
				815-3004 for 1 minute, 6 seconds. The call		*	141	of Days Hotel revenue
	9/8/2001	TEL		was made from the Charles Hotel, telephone			* * *	manager
				617-864-1200				in FBI
				* .	•		*	BS 302 dated
24.	2		Ahmed		, ,			09/27/2001 and MM-
317	4		Alghamdi .			H AlGhamdi		4035.
			Al-Haznawi,	Continue to 1700 Game Et Landardala Et 4	g • • •	2		Per Flight Manifest by
317	3 9/8/2001	FLT	Al-Haznawi, Ahmed	Continental 1700 from Ft. Lauderdale, FL to Newark, NJ	*			SA
31/	3 7/6/2001	LLI	Allilled	Flew on AirTran Flight 188 (seat 26E) from		MOHAND		Click coninc C
		,	:	Fort Lauderdale to Atlanta with fellow UA	*	(MOHALD)		Flight receipts found in rental car search by
1				175 hijacker MOHAND (MOHALD)		ALSHEHRI		FBI BS noted in 265A
İ	09/08/01	TR	, a 14.	ALSHEHRI (seat 26D) (12:05PM)		Ventriki	9.5	NY-280350-BS-288
		,	Fayez (Abu	TEDITERING (BOAR EDD) (TE.OST III)			. * :	and 265A-NY-280350
١.			Dhabi)	1				BS-294.
317	4		Banihammad	a e	y 1	3 10		D3-274.
		<u> </u>		Flew under the name FAYEZ		MOHAND	<del></del>	265D-NY-280350-
	200	æ		BANNIHAMID on AirTran Flight 286 (seat		(MOHALD)	y 7	BS; serial 5860; 265D
	00/00/01	Tro.		15C) from Atlanta to Boston with fellow	*	ALSHEHRI	361	NY-280350-BS;
	09/08/01	TR	Fayez (Abu	UA 175 hijacker MOHAND ALSHEHRI				Serial: 294; 265A-NY
		3	0 0	(seat 15A) (3:20PM)		,		280350-BS, Serial:
317	5		Banihammad					288.
-								1

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EX	/ Ret			W	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASS	OCIATES	b6 b7C	SECRET
4	Ť	A	В	C	D	, E	F	G	H
	- 1				BANIHAMMAD and UNSUB arrive by	BANIHAMMAD and UNSUB are	MOHAND		265A-NY-280350-
-	1				shuttle at the Milner Hotel, 78 S. Charles	picked up from the United Airlines	ALSHEHRI		302-5029; FBI Boston
č.,					Street, Boston, MA and check in to Room	terminal at Boston Logan Airport by			Investigative Status
	(*)				408. The hotel security guard later	Back Bay Coach and taken to the			Report 9/23/2001;
.			- 1		identifies the UNSUB as MOHAND	Milner Hotel.(8:05PM)	24		265A-NY-280350-
		00/00/01	11/n		ALSHEHRI through a photo	BANIHAMMAD photo identified by			302-11549; Day's
		09/08/01	H/R		display.(8:55PM) BANIHAMMAD is photo	a driver for Back			Hotel telephone
.					identified by Milner Hotel employee	Bay Coach. Possibly received			records 265A-NY-
					BANIHAMMAD provides	telephone call from fellow UA 175			280350-3233; 280350-
1	ž			Fayez (Abu	an address of 401 Greenward Street, Apt	hijacker HAMZA ALGHAMDI, who			302-14435 and -302
		1.3	26	Dhabi)	204, Delray Beach, FL and he confirms the	was staying at a Day's Hotel in Boston.			Serial : 11654
	3176			Banihammad	room with a VISA credit card (#4937 5020				
		5		-	BANIHAMMAD and UNSUB are picked				FBI Case File 265A-
				• 11	up from the United Airlines terminal at				NY-280350-302-
	a)			1 4	Boston Logan Airport by Back Bay Coach				14435
٠,		09/08/01	TR		and taken to the Milner Hotel.(8:05PM)	200			
					BANIHAMMAD photo identified by		X	x .	
				Dhabi)	a driver for Back Bay	9 E			
ŀ	3177			Banihammad	Coach. is unable to identify the 8:00 AM - 9:00 AM				2654 NIV 200250
-					of UTS Taxi took HAMZA	* , * * * * * * * * * * * * * * * * * *			265A-NY-280350-
		<i>;</i> ·			ALGHAMDI and an unknown male				302 Serial : 34617
.				*	presumed to be AHMED ALGHAMDI			T 40	. 34017
		9/8/2001	TR	, 8	from the Charles Hotel to several other				
				***	hotels over a period of about 45 minutes.				
			e .	1,	also gave HAMZA				×:
	3178			H AlGhamdi	ALGHAMDI a card for the Suisse Chalet				
				Transmitt	Individual(s) used calling card 800-391-		MARWAN AL-		BS, S. 5600 and 265A
1					5685 with PIN #3722308 called MARWAN		SHEHHI and		NY-280350 Serial :
		9/8/2001	TEL	, ×	AL-SHEHHI's cell phone 954-815-3004 for	The state of the s	AHMED '		9748 and MM-4035.
	٠,				2 minutes, 7 seconds. The call was made	·	ALGHAMDI	,	
.	3179	w 8		H AlGhamdi	from a pay telephone on the second floor of		1 2 1	21.	
- [		14		1	Debit card assigned to HAMZA				FBI BS Case File
					ALGHAMDI was used to attempt to		4.		265D-NY-280350-BS
					withdraw \$61.00 from ATM at the Charles		•		serial 5 and
-	9	*			Hotel, One Bennett Street, Cambridge, MA.	* *.	· ·		09/19/2001 FBI BS
		9/8/2001	FIN		This transaction was not approved.	N.	,*		investigative
		7.0.2001	1411	29	(9:26AM)	*		3	summary by SA
				,	* * *		*		
					e				regarding SunTrust
1					* * *	* *			account .
	3180	-		H AlGhamdi			<u> </u>		#0385008120314.





7-VII-A

# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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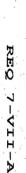


	A	В	С	D .	E	F	G	H
			7	Debit card assigned to HAMZA			,	FBI BS investigation
		-	9	ALGHAMDI was used to request \$0.00				via 265D-NY-280350
			- 19 - 185	from ATM at the Charles Hotel, One				BS serial 5 and
			3 *	Bennett Street, Cambridge, MA. (9:28AM)		1.		09/19/2001 FBI BS
	•		*	Definett Street, Cambridge, MA. (7.20AM)	, J*			5
	9/8/2001	FIN		. 4				investigative
				W)	. ,			summary by SA
	181			1 2	ac 3.			
		×						regarding SunTrust
								account
3181	1 1		H AlGhamdi					#0385008120314.
		1 4 7		Checked out of Charles Hotel, One Bennett		AHMED .		265A-NY-280350-
				Street, Cambridge, MA and was refunded	unidentified male, likely AHMED	ALGHAMDI		302 Serial: 12992
	9/8/2001	H/R		\$71.32. Complained about added taxes	ALGHAMDI, checked out of Charles		1	and 302 Serial:
		٠.		(12:53PM).	Hotel, Cambridge.	-		23436 and 302
3182			H AlGhamdi				100	Serial : 34694
				Checked in to at room 241, Days Hotel,	Hamza Alghamdi and Ahmed	Ahmed Alghamdi		280350-302 Serial :
				1234 Soldiers Field Road, Boston, MA in	Alghamdi hotel stay Room 241;			32036 and 265A-NY-
-	9/8/2001	H/R		name of HAMZAH GHAMDI with one	checked in on 9/8 at 2:00 PM; checked			280350-BS Serial:
	7/0/2001	IVK		unknown male using with address 1730 S.	out on 9/11 at 5:50 AM;	6	200	10526 and 302 Serial
		٠,		Federal Highway, #260, Delray Beach, FL			4	46436
3183			H AlGhamdi	and Florida driver's license A425.337.418.0				1 1, , , , ,
				Individual(s) used calling card 800-391-		MARWAN AL-		265A-NY-280350-
	٠.		, ,	5685 with PIN #3722308 called MARWAN	36,4	SHEHHI and		302 Serial: 32033; S.
	9/8/2001	TEL	4	AL-SHEHHI's cell phone 954-815-3004		AHMED	75	5089 and BS, S. 5600
	9/8/2001	IEL		twice for 5.2 and 1.1 minutes. The calls		ALGHAMDI	y. " ×	280350-302 Serial :
		2.		were made from room 241. (2:48PM and	* *			32036 and MM-4035.
3184		*	H AlGhamdi	2:54PM))				
				Individual(s) in room 241 possibly				Days Hotel in Case
			150	telephoned Milner Hotel room(s) of UA 175	* · · ·			File 265A-NY-
	9/8/2001	TEL	0.4	hijacker FAYEZ AHMAD		AHMED	W	280350 Serial 3233.
3185	1.		H AlGhamdi	BANIHAMMAD and American Airlines		ALGHAMDI		200330 301141 3233.
- 100			22 / II Glimindi	Individual(s) in room 536 called 617-491-	(Comment: FBI BS assessed that	i Dollandi		265A-NY-280350-
		*		2222, subscribed to by the Inn at Harvard,	ALGHAMDI and his unknown	32.4		302 Serial : 12995;
				Cambridge, MA.	companion may have been looking for	96		265A-NY-280350-
1	9/8/2001	TEL			cheaper hotel rooms.			302 Serial : 98740 and
					- Indiana in the interior			265A-NY-280350-CE
.			<u> </u>			AHMED		Serial: 16306
3186			H AlGhamdi	2.		ALGHAMDI		SCHAI . 10300
7.00				Two check card purchases were made at the		TEGITABLE		First Union Bank
.:		, 6 ,		Food Factory II in College Park in the	ter ter			I not Official Dalik
		× -		amount of \$36.65 and \$5.04 at 7:35 PM and	· · ·	X (8)	· ·	
	9/8/2001	FIN		7:37 PM. A check card purchase was	*,	1 .		
			Khalid Al-	made at Shoppers #50, 4720 Cherry Hill			,	
3187			Mihdhar	Road, College Park, MD, in the amount of				4"
3101			MINUNAL	INDAG, CONERG FAIR, IVID, III HIE AHIOUNI OF		<u></u>		

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



, I		·						<del></del>
$\vdash$	Α .	В	С	D	E	F	G	H
				At 6:41 PM, MOQED's ATM card is				265A-NY-280350,
	9/8/2001	FIN		utilized to make a purchase of a handbag at	*			serial 933; Dime
			(4)	the Burlington Coat Factory, Greenbelt,				Savings Bank
3188			Majed Moqed	Maryland.				
			* *	Four calls were placed from		Mohamed Atta		FBI case File 265A-
	9/8/2001	TEL	,	BANIHAMMAD's cell phone of (305) 496-			2 F.	NY-280350-MM-
	3/0/2001	ILL	Marwan	2443 to cell number (954) 815-3004			ş ·	4035.
3189			Alshehhi	subscribed to ALSHEHHI. These calls				
				Two calls were placed from	£ 17,	Mohamed Atta		FBI case File 265A-
	0/0/2001	TEL		BANIHAMMAD's cell phone of (305) 496-	es N			NY-280350-MM-
	9/8/2001	TEL	Marwan	2443 to cell number (954) 815-3004			i i	4035.
3190		7.	Alshehhi	subscribed to ALSHEHHI. These calls	11			
				A call was placed from BANIHAMMAD's		Mohamed Atta		FBI case File 265A-
	01010001	TOTAL		cell phone of (305) 496-2443 to cell number		;	* .	NY-280350-MM-
	9/8/2001	TEL	Marwan	(954) 815-3004 subscribed to ALSHEHHI.				4035.
3191			Alshehhi	This call was one minute in duration.	n 2 ga <sup>150</sup>			
	r			A call was placed from cell number (954)		Mohamed Atta		FBI case File 265A-
.	9/8/2001	TEL	Marwan	815-3004 subscribed to ALSHEHHI to			.,	NY-280350-MM-
3192			Alshehhi	BANIHAMMAD's cell phone for one	*			4035.
				Co-owner of Panther Motel identified two	MARWAN is likely one of the two			FBI Case File 265a-
	-			men from Room 12 packing a car (not	men seen packing on this evening. The			NY-280350-22013.
			21	further identified) on the evening of	others are not UA 175 hijackers since	90		, "
	9/8/2001	BTB	15	Saturday (09/08/2001). The following	all four left for Boston by noon on this	W/		
		w ,*		morning on Sunday (09/09/2001), a third	date. In addition, the witness in the 30	2		
			Marwan	man returned the room key to her and	indicates this took place on the evening			
3193	-		Alshehhi	departed. She noted he did not have	of Saturday, 9/09/2001. The correct			
	,			Owner stated that ALSHEHHI, listed as the	The blue car is likely the blue Corsica			FBI Case File 265a-
	9/8/2001	втв	v o	registered guest, drove an older blue car and	rented from 08/15-29/2001 from			NY-280350-22013.
	9/0/2001	DID	Marwan	the other two Arabs drove a white car.	Warrick's with Mohamed Atta, and the		, ,	
3194			Alshehhi		white car is likely the Ford Escort			
				Logs into Travelosity.com on three				280250-302 Ser
	9/8/2001	CO	75.0	occasions 18:14:51 - 18:16:09 / 18:06:14 -		A P		40358
3195			Mohamed Atta	18:13:55 / 17:31:07 - 18:06:14 from IP	<u> </u>			
				Mohamed Atta MADE A WESTERN		MOHAMED	RECEIVED BY	WESTERN UNION
			*, **	UNION WIRE TRANSFER OF \$5,000 TO		Mohamed Atta,	MUSTAFA	RECORDS;
				THE UNITED ARAB EMIRATES FROM	to a	MUSTAFA	AHMAD AT ,	ORIGINAL
				THE LAUREL CENTER GIANT FOOD		AHMAD AKA	WALL ST	RECEIPTS-
	. *			STORE LOCATED ON ROUTE I IN		AHANAD	EXCHANGE,	COMFORT INN SW
	9/8/2001	FIN		LAUREL, MARYLAND. THE	Mohamed Mohamed Atta sends funds	MUSTAFA	SHARJAH, UAE	FD-302 SERIAL
	(*) (*)			RECIPIENT, MUSTAFA AHMAD AKA	(\$5,000) from Western Union, Laurel,	*	151	28398, BS SEARCH
				AHANAD MUSTAFA, RECEIVED THE	MD to Mustafa Ahmed in the UAE.			OF TRASH,
			ē•:	MONIES IN SHARJAH, UAE ON 9/10/01.	Funds received by Ahmed on 9/10/01 a		UP RECEIPT	EVIDENCE #K456,
	~			, ,	Wall St Exchange Center, Sharjah;			010917025 HC
3196			Mohamed Atta	4	\$215.00 service charge; 5:51 PM			
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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	C .	D ·	ш	F	. G	H
		7		Mohamed Atta BOOKED RESERVATION	Reference EC dated 10/05/2001, File	MOHAMED		EC FROM
	9/8/2001	BF		ON U. S. AIR FLIGHT 2979 THROUGH	265A-NY-280350, Serial 9744. Flight	Mohamed Atta		DALLAS/EC
	9/8/2001	Br		TRAVELOCITY FOR FLIGHT FROM	cancelled per PNR re U.S. Airways			DATED 9/13/01-SD
3197			Mohamed Atta	BALTIMORE WASHINGTON	Flight 2719.			
1,3				Mohamed Atta BOOKED RESERVATION		MOHAMED		EC FROM
	9/8/2001	BF		FOR ALAMO CAR RENTAL 9/9 - 9/11/01	* ,	Mohamed Atta,		DALLAS/SW-
1	9/0/2001	Br		THROUGH TRAVELOCITY THEN	·	ALAMO CAR		BOSTON-NISSAN &
3198			Mohamed Atta	CANCELS THE RESERVATION				1A34213
				Mohamed Atta MADE A WESTERN		MOHAMED	RECEIVED BY	WESTERN UNION
	ι,.	1 1	E 21	UNION WIRE TRANSFER ON 9/8/2001		Mohamed Atta,	MUSTAFA	RECORDS;
1.				TOTALING \$2,860 TO THE UNITED		MUSTAFA	AHMAD AT	ORIGINAL
			8	ARAB EMIRATES FROM SAFEWAY		AHMAD AKA	WALL ST	RECEIPTS-
				STORE IN LAUREL, MARYLAND.		AHANAD	EXCHANGE,	COMFORT INN SW;
	9/8/2001	FIN	,	RECIPIENT MAY ALSO HAVE BEEN		MUSTAFA	DUBAI, UAE ON	
140				MUSTAFA AHMAD, AKA AHANAD			9/9/01; TORN UP	28398, BS SEARCH
		9	<u> </u>	MUSTAFA.			RECEIPT	OF TRASH,
			8 8			(8)		EVIDENCE #K471,
		e				i.		010917025 HC
3199			Mohamed Atta					
	9/8/2001	TEL		RECEIVED FIVE CALLS ON		MOHAMED		TELEPHONE
3200			Mohamed Atta	WASHINGTON DC CELL SITE		Mohamed Atta	-	RECORDS
	1 A	ю		Mohamed Atta IN WASHINGTON (CELL		MOHAMED	CELL PHONE	TELEPHONE
				305-496-2443 IN THE NAME OF FAYED	* :	Mohamed Atta;	305-496-2443;	RECORDS
	9/8/2001	TEL	31 g	AHMAD, 3355 SHERIDAN STREET,	· ·	÷.,	FAYED AHMAD;	
9,	9/0/2001	ICL	-	HOLLYWOOD, FLORIDA) CELL PHONE HITTING ON WASHINGTON	u u		3355 SHERIDAN	es .
× ×	, '	8	A	CELL SITE.			STREET,	
3201	4		Mohamed Atta	CELL SHE			HOLLYWOOD, FLORIDA	
3202	9/8/2001	FIN		Top One Cleaners			FLORIDA	D.
3202	7/0/2001	FIIN	INAWAI MIIIAZIIII	Hudson United Bank account #3980999775		· · · · · ·	<u> </u>	Dime 12654 NIV 200250
				ATM withdrawal of \$391.50 using Visa	¥	F **		[265A-NY-280350- BA, serial
,	9/8/2001	FIN	e un	debit card #4158-7400-1186-5303 at 14817	9			170][Hudson United
3203			Nawaf Alhazmi	Baltimore Avenue, Laurel, MD.		٠		Bank]
3204		FIN		Cash Withdrawal	<del></del>		<del> </del>	Dime
-				Alghamdi entered the Marriott Hotel at	Alnami and Alghamdi checked into the	Alghamdi & Ziad	<del> </del>	PG Serial 303, NK
	= ,			Newark International Airport with a dark-	Newark Airport Marriott Hotel at 12:31		Ziad Jarrah carried	302 Serial 3;1727
50				colored roll-along bag similar to one	am with Ziad Jarrah. Alnami carried 2		a folded dark	9/14/2001; 265A-NY-
	9/8/2001	H/R		previously associated with Alnami.	bags into the hotel. Ziad Jarrah		colored garment	280350-NK Serial :
				Alghamdi was identified as one of the	continued to stay at the Marriott		bag and later	364 and 302s serial #s
	161.4			unknown white males, approximately 20-25	e e e e e e e e e e e e e e e e e e e	THE STATE OF THE S	-	96891, 16951, 14926
3205			Saeed Alghamdi	years old, who checked into the Marriott	rooms 466 and 468.		to Germany.	, , , , , , , , ,
						*		<del>'</del>

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



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	Ā	В	T C		E	F	G	H
-	<del>  _^`</del>	<del>                                     </del>		Unknown individual used the guest key to		<u> </u>	Sec. 1975	265A-NY-280350
21		l e		enter room 536. Four times 11:14 am,		3		Serial: 9748;
			× ×	10:39 am, 9:36 am, and 7:48 am.	#1 ##1		1	09/13/2001 interview
3			*	10.37 am, 7.30 am, and 7.40 am.				of Days Hotel revenue
	9/8/20	01 OP			*			manager
	2		25.0					in FBI
10								BS 302 dated
320	16		UNKNOWN		in the second of	ti ti v		09/27/2001
320	10		UNKNOWN	Cash Withdrawal		7	Maria de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión de	Suntrust Bank, South
	3		1	Casii Williui awai			20 8 11	Florida, Sheridan
	9/8/20	01 FIN	1 Pa			*		Plaza. Account
	3/0/20	ÁI LIU						Number
320			Wail Alshehri		5 90 9			0418003124059
320	<u>'</u>		Wall Alsticill	Room 433 key card is used at the Park Inn.	Doom 122 or come door within the			1A32171
2 2	9/8/20	01 H/F	Waleed	ROUGH 433 Key Card is used at the Park IIII.	hotel is accessed utilizing key cards on			ווואנחו
320		VI   11/1	Alshehri		9/8 at: 0:47; 12:05; 15:00; 15:25;	· .	a 5 - 5	
020			Visiteilii	Calls from Marriott (973) 623-0006 to #'s	5/6 at. 0.47, 12.05, 15.00, 15.25,			<u> </u>
				961 1 640767 and 961 3 290234 (Lebanon)		w <sub>a</sub>		
	-		* *	and 49 2 32 439 6417 (Germany) using .	o 161	6		
320	9/8/20	01 TE	Ziad Jarrah	AT&T prepaid calling card PIN				20 0
02.0	70720	VI 112	2 2100 yarran	AL OMARI and SATAM were observed				265A-NY-280350-
	9/9/20	01 MIS	c l	walking past the front desk on their way to		Ÿ		BS, S. 16624
321			10	i breakfast on September 9 at 6:43 am.	167			
-	7			Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 7:02;		Satam Al-Suqami	1A32171
	9/9/20	01 H/I			13:21; and 14:06		BTB with Alomari	
321	1		Abdul Alomar	1			is superiore.	
-			-	Checks out of Park Inn				Boston 302, dated
	9/9/20	01 Н/1	1 2	¥	x		# # # # # # # # # # # # # # # # # # #	sept 12, 2001, serial
321	2	2	Abdul Alomar	i			g* "	2909
				An individual made a \$16.34 Visa purchase				Dime Savings Bank
i .	9/9/20	01 FI	Ahmed	using ALGHAMDI's Dime Savings Bank	Purchase of \$10 phone card, salad bar	(e)		11 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -
321	3		Alghamdi	Savings Bank Visa debit card, at Star	and juice; 4:09 PM			
		1		AMERICAN AIRLINE REPLACEMENT	Alomari BTB seen at Logan Airport	ABDUL AZIZ		265A-NY-280350-
			140	TICKET PICKED UP AT AMERICAN	# #	ALOMARI		302 Ser 19106;
	9/9/2	01 0	s g	AIRLINE TERMINAL BY ABOUL AZIZ		. ,		AIRLINE
	7/7/2	01 0		ALOMARI				TRANSACTION
		500	8	e I		1.		REPORT; 280350-
321	4	e 2 3	ALOMARI			25	. 100	302, S. 35889
				SCB Visa CC # 4937-5020-6479-5995 used	1	a 8 ea		Financial Team
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		by Milner Hotel, Boston, MA, US, to secure	T.		* · · · · · · · · · · · · · · · · · · ·	spreadsheet for
	09/09	/01 FN		a hotel charges. The Milner Hotel, through	w <sup>20</sup>			BANIHAMMAD's
	. 03/03	VI I'II	Fayez (Abu		2			SCB Visa acct. #493
	6 00		Dhabi)	conducted a hold in the amount of \$800.		10	9 9	5020-6479-5995.
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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α.	В	C	D	E	F	G	· H
6				Blue Hyundai Accent MA 5122-NK rented	C 2 11			FBI Case Files 265D-
				through Dollar Rent A Car, Motormart, 26	, ,			NY-280350-BS-294
	09/09/01	RC .		Park Plaza, Boston, MA by FAYEZ	7	· 		and 265A-NY-280350
	09/09/01	KC.	Fayez (Abu	RASHID AHMED, DOB 3/19/1977, 401	3			302-7652
			Dhabi)	Greenward Apt. A204, DelRay Beach, FL,	Mohand Alshehri believed to be with	* ***	n 0	
3216			Banihammad	33445, using a UAE international driver's	him.	Mohand Alshehri		é
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
				by Dollar Rent A Car, Boston, MA, US, to				spreadsheet for
	09/09/01	FIN		pay for rental vehicle. The Dollar Rent A				BANIHAMMAD's
	07/03/01	114	Fayez (Abu	Car, through the Fleet National Bank,	To the second se			SCB Visa acct. #4937
·			Dhabi)	conducted a withdrawal in the amount of	**		i	5020-6479-5995.
3217			Banihammad	\$570.(12:45PM)				
	*			MOHAMMAD Mohamed Atta is observed		MOHAMMAD		FBI Case File 265A-
				entering the Milner Hotel and asks for	×	Mohamed Atta and		NY-280350-302-5029
	09/09/01	0		Room 408. A security guard shows him to		Marwan Alshehhi		(265A-NY-280350-
	07107101		Fayez (Abu	the room and observes a third man in Room	*	A1 .		302-6072).
			Dhabi)	408 who he later identified as MARWAN				3 3
3218			Banihammad	ALSHEHHI and tells him he must get his				
			- Fayez (Abu		. 90			
		FIN	Dhabi)		Fleet Bank			
3219	9/9/2001.		Banihammad	Cash Withdrawal	157 Stuart St		,	Suntrust
	0/0/2001		*	Attempted to pay for additional nights at the	Ji k			265A-NY-280350-
0000	9/9/2001	0		Days Hotel. (11:00AM)				302 Serial
3220			H AlGhamdi	VIII D. W. L.	· · · · · · · · · · · · · · · · · · ·			: 37684
	0/0/2001	V400		Maid at Days Hotel attempted to clean room		,	!	265A-NY-280350-
0001	9/9/2001	MISC		241. (1:30PM)				302 Serial
3221			H AlGhamdi	1 1: 11 1/ )				: 41640
	0/0/2001	PD.		Individual(s) in room 241 paid \$12.55 for	87			265A-NY-280350-
0000	9/9/2001	FIN	W -101	pornographic movie at 3:40 pm.	3	AHMED	j" 14	302 Serial
3222			H AlGhamdi	[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]		ALGHAMDI		: 32030
				Individual(s) in room 241 made three		,		265A-NY-280350-
	9/9/2001	TEL		telephone calls lasting 2.1(4:29PM) and 2.4		11D (DD		302 Serial
2022			11 1101-11	(4:32PM and 7:06PM) minutes ( with calling card 800-698-1174 which belongs to	* 1,1,	AHMED	* ,	: 32033 280350-302
3223	•	<u> </u>	H AlGhamdi	Paid \$290.00 at front desk of Days Hotel fo		ALGHAMDI		Serial : 32036
20				two additional nights' stay. (Circa 5-7PM)	to the Days Hotel front desk to pay for	,	•	265A-NY-280350-
				two additional nights stay. (Circa 3-7FW)		ď		302 Serial
				* * * * * * * * * * * * * * * * * * * *	two additional nights stay. The individual was characterized as the			: 34614 and -280350-
	9/9/2001	H/R	a		second man who accompanied		The same of the sa	BS Serial : 8928;974
8	:	III		e .	HAMZA ALGHAMDI, and was	r 9	day. The hotel	, v
	9				described as 5'6" to 5'7" tall, thin build		manager explained	
				4.	thin skinny face, ungroomed facial hair		that the room had	*
3224			H AlGhamdi	35	and casually dressed. The description		to be paid for that	
3224			11 AlGHAIIIGI		janu casuany diessed. The description	ALUNAMUI	day.	<u> </u>

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D	E	F	G	H.
		•		Individual(s) in room 241 made two	310-2010			265A-NY-280350-BS
	9/9/2001	TEL		telephone calls lasting 2.6 (7:15PM) and				Serial: 5600 AND
	31312001	IEL		13.1 (9:31PM) minutes with calling card		AHMED		280350-302 Serial :
3225			H-AlGhamdi	800-698-1174 which belongs to	. "	ALGHAMDI		32036
				Individual(s) in room 241 made three				280350-CD, S. 6522
4,15	g - **			telephone calls to UAE telephone number	20 No.			AND 280350-302
	0/0/000	maz	0 8	011971505515173 lasting 33 seconds	To 0 0			Serial : 32036
	9/9/2001	TEL		(10:02PM), 6 seconds (10:03PM) and 5.3	n			1
. * 1	8.7			minutes (10:04PM) with calling card 800-	, e ij es	AHMED		
3226			H AlGhamdi	698-1174 which belongs to International	e s	ALGHAMDI		
3227	9/9/2001	FIN	HANJOUR	0.50		1	3	FUB
-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		THE SOUR	A check card purchase was made at Giant	Giant Food, 6000 Greenbelt Road,	AL-MIHDHAR,		[265A-NY-280350-
				Food Inc., #21, Greenbelt, MD, in the	Greenbelt, MD 20770. AL-	Nawaf Alhazmi,		BA, serials 863, 912]
				amount of \$57.60, and at the Food Factory	MIHDHAR and Nawaf Alhazmi and	SALEM AL-		and 265A-NY-280350
				II, supra, at 7:19 PM in the amount of	were accompanied by SALEM AL-	HAZMI,		302 Serial 7318.
8.1				\$13.13. Contact with the Giant Foods store	1	HANJOUR, and		302 Schul 1316.
	9/9/2001	FIN		retrieved store vision photographs and	THE THE THE THE THE THE THE THE THE THE	MAJED MOQED		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	• • • •		receipts for transaction #293 at 3:40 PM and		mises modes		
	. 10			transaction #294. Transaction #293 was for				
				\$158.14 and was paid for using a debit card	2 12	1.0		
			Khalid Al-	in the name of Nawaf Alhazmi. Transaction	I		· .	
3228	. *		Mihdhar	#294 was paid for using AL-MIHDHAR's	,			
			1111101111	Two bags were apparently left at the Ayah				265A-NY-280350-
				Islamic Center, 608 Washington Boulevard				302 Serial
	9/9/2001	0		Suite 100, Laurel, MD. The bags were later	l .			: 11402
74.2			Khalid Al-	determined to be connected with AL-				1
3229	1		Mihdhar	MIHDHAR and Nawaf Alhazmi	56 27 - 587		,	
	7.00	10		Two calls were placed from		Mohamed Atta	<del> </del>	FBI Case File 265A-
10				BANIHAMMADDs cell phone of (305)	H H H			NY-280350-MM-
- m	9/9/2001	TEL	Marwan	496-2443 to cell number (954) 815-3004				4035.
3230			Alshehhi	subscribed to ALSHEHHI. These calls		3		1055.
0200			711511011111	ALSHEHHI departed Fort Lauderdale,	· · · · · · · · · · · · · · · · · · ·	<del> </del>		Ticket purchase
				Florida on board Delta Flight 2462 seat 15F	* * * * * * * * * * * * * * * * * * * *			confirmed (265A-NY
.				a one-way, non-stop Boeing 737 flight	, f .	, 100 H		280350-302-
0	9/9/2001	TR		scheduled to arrive at Boston Logan at 3:20	M f X			24063);manifest 265/
		3 *	Marwan	pm. (12PM)				NY-280350-HQ-
3231	*		Alshehhi	, (.21 m)	·		* .	21340
5201		-	, martin	ALSHEHHI likely made call from		Mohamed Atta		Flight 175 inspection
200		1000 1000 100		payphone at Delta Baggage Claim, Termina	I .	monanca Atta		Team
101	9/9/2001	TEL	Marwan	C, at Logan Airport to 305/496-2443	F (4)	Y		1 Calli
3232	*		Alshehhi	associated with Mohamed Atta. (3:44PM)			1	
0202		!	Vigitelitii	associated with mondified Atta. (3.44FIVI)	<del></del>		L	

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α	В	С	D	E	, F	G	Н
				A call was placed from a number located				FBI Case File 265A-
				within the Days Inn, 1234 Soldiers Field				NY-280350-MM-
	9/9/2001	TEL		Road, Boston, MA to cell number (954) 815	, . ,			4035.
1 1			Marwan	3004 subscribed to ALSHEHHI, using a	99			*** *** *** **
3233			Alshehhi	calling card. The call was three seconds in				
				A review of telephone records for room 408		·		Interview of second
	0.000004		v	at the Milner Hotel revealed one call to				hotel security guard
	9/9/2001	TEL	Marwan	telephone number 800/378-3766. (6:46PM)				(265A-NY-280350-
3234			Alshehhi		11 1 = 17			302-5071).
				Call from Milner Hotel to 305/496-2443		Mohamed Atta		Flight 175 inspection
	9/9/2001	TEL	Marwan	(cellular phone associated with FAYEZ				team.
3235	A 100 months		Alshehhi	AHMED BANIHAMMAD) lasting 26		* *	- X	
100				Tops Rent A Car	Mohamed Mohamed Atta car rentals;			Suntrust
		- 4	* 1		Blue Chevrolet Corsica Fl plate			
	9/9/2001	FIN	Marwan		D62RIE; checked out on 8/15/01;			. ** .
3236			Alshehhi		checked in on 8/29/01; White Ford			
-				ALSHEHHI observed trying to enter door				Interview of second
				of room 308 of Milner Hotel with UNSUB				hotel security guard
	9/9/2001	MISC		with a computer laptop bag slung over his				(265A-NY-280350-
			Marwan	shoulder. Hotel security guard let them in	,	v		302-5071).
3237			Alshehhi	the room and noticed a small black suitcase				,
				An unidentified subject, possibly	Hotel stay Room 308; checked in on		Disregard previous	FBI Case File 265A-
14			ē	ALSHEHHI, appears on video surveillance			reporting of	NY-280350-302-
	*			tapes at the Milner Hotel. The Milner Hote		,	ALSHEHHI	37650.
	282 983		,	is located at 78 South Charles Street,	Alshehhi		making an ATM	
			6.4	Boston, MA. Milner Hotel management	E		withdrawal on	
	٠,			advised the videotape runs for 24 hours, and			07/10/2001 in	
				is changed daily at approximately 10:00 AM	4	3.44	Deerfield Beach	* B
				or 12:00 PM by the manager. Date and tim		2	Florida. The	
٠,			9	were not set on the cameras. The video			transaction actually	
	· .	2		quality precluded positive identification of	**	. '2	occurred on	9
	9/9/2001	MISC		individuals on the video. The specific video		1	07/07/2001	
	ş* ::			surveillance tapes that were reviewed were	s .	,	(Friday) but was	X
				dated 9/9/01 and 9/10/01 (#167 and #168			not posted until the	
٠,	No.	-	ar.	respectively), Tape #169, dated 9/11/01,			07/10/2001	
,				was not reviewed as it was started between	* * *		(Monday).	
-			40°	10:00 AM and 12:00 PM on 9/11/01, after		*	Reliable FBI	
		- 1		the departure of the hijackers. An			reporting places	
			E 200	unidentified subject, possibly MARWAN		2,	ALSHEHHI in	
		10)		ALSHEHHI, appears on tape number 167,			Boston on	
1,2			Marwan	dated 09/09, at counter numbers 01213,	* 3		07/10/2001	
3238			Alshehhi	01530, 03320, and 20856. Additionally, an	*			

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D	E	F	G	Н
				ALSHEHHI returned the rental car (1995		HANISH	Original interview	Interview at Warrick
			81	white Ford Escort) to Warrick S Rent-A-		HANJOUR	at rental agency	and delivery of
100				Car, Pompano Beach, Florida by himself.		7.	indicated that both	vehicle to FBI MM
				He paid with Visa Card		5 g* 5	ALSHEHHI and	(265A-NY-280350-
				4011.8008.4050.7778. A search of the			Mohamed Atta	302-9225 and 14279;
1.		"	ν.	vehicle found a slip of paper with the	7 . 1		returned vehicle.	265A-NY-280350-
· [ . ]		1001	,	following information:"HANISH			The Warrick	MM-251, 1178).
						* · · · · · · · · · · · · · · · · · · ·		IVIIVI-231, 1170).
		,		HANJOUR; 14625 Baltimore Ave #433;			employee who	
17				Laurel, MD 20707."		6 ·	handled the return	
1				E	, ,		subsequently	
1	9/9/2001	RC		,			contacted the FBI	
			2	4 4			and amended the	ne
				• 1	K E		statement to say	
					s, e		that ALSHEHHI	
	·		29			÷	was alone when he	. 7
							returned the white	* · ·
						s *	Ford Escort on	1, 1,
					*		09/09/2001	
				8 1 2	16			180
			Marwan					9 90 2
3239			Alshehhi					
	9.5			Mohamed Atta PICKED UP ALAMO	Mohamed Mohamed Atta car rental;	MOHAMED		SIGNATURE ON
74.2	1 L <sub>2</sub> *			RENTAL CAR AT LOGAN BLUE	Blue Nissan Altima; checked out 6:08	Mohamed Atta,		RENTAL
	9/9/2001	RC	3.0	NISSAN ALTIMA USING VISA CC	PM;	ALAMO RENTAL	g e	AGREEMENT,
	31312001	, NO		XXXX7778.	1	CAR, BLUE		ALSO 302 SERIAL
i	* 0 0			8		NISSAN ALTIMA	1	16597 & 1A78030 &
3240			Mohamed Atta	<u>; , , , , , , , , , , , , , , , , , , ,</u>	. "			1A34213
				Mohamed Atta RECEIVES INCOMING	Call placed to 305/496-2443 (Mohamed	BANIHAMMAD		280350-MM, serial
	9/9/2001	TEL		CELL CALL FROM MILNER HOTEL,	Atta) from the Milner Hotel, room 408	FAYAZ; Mohamed	i i	6559 and BS, serial
	3/3/2001	IPL	× .	ROOM 408	using a calling card 800/378-3766, pin	Atta		5600 and 302, serial
3241			Mohamed Atta		4827411319.(6:45PM)	- T		5071
	* *	,		Mohamed Atta AND ALSHEHHI LEAVE	INTERVIEW OF SECURITY	MOHAMED		280350-302, S. 5029
	9/9/2001	2		MILNER HOTEL WITH ALSHEHHI	GUARD AT HOTEL	Mohamed Atta,		
	9/9/2001			OBSERVED CARRYING A BLACK		MARWAN AL-		
3242			Mohamed Atta	BAG. AT APPROXIMATELY 8:00 PM.		SHEHHI		
-				ALSHEHHI returned with Mohamed Atta.	INTERVIEW OF SECURITY	MOHAMED		280350-302, S.
	0/0/2001	מונו		ALSHEHHI rents a room for two and pays	GUARD AT HOTEL	Mohamed Atta,		5071,S. 5029, & S.
	9/9/2001	H/R		cash. (10-11PM)		MARWAN AL-		11549 AND 280350-
3243	. 1		Mohamed Atta			SHEHHI	2	NY, S. 12154
				MARWAN AND Mohamed Atta ARRIVE	INTERVIEW OF SECURITY	MARWAN AL-		280350-302, S. 5029
,	0/0/2001			BACK AT MILNER HOTEL AT	GUARD AT HOTEL	ѕненні,		
	9/9/2001			APPROXIMATELY 10:00 PM -11:00 PM		MOHAMED		
3244			Mohamed Atta		2 07	Mohamed Atta		8
		TCI		CALL TO NUMBER IN WASHINGTON				TELEPHONE
3245	9/9/2001	TEL	Mohamed Atta	(TRUNK LINE)			k v s	RECORDS
				D	<u> </u>	<del></del>		1

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11/14/2003 7:53 AM

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D	E	F	G	Н
		٠.		RECEIVED CALL ON WASHINGTON		MOHAMED		TELEPHONE
1	9/9/2001	TEL		DC CELL SITE TO MARWAN		Mohamed Atta;		RECORDS
	9/9/2001	ICL	,	ALSHEHHI		MARWAN		
3246			Mohamed Atta	8		ALSHEHHI		
	9/9/2001	TEL		INCOMING CALL ON BOSTON CELL		MOHAMED		TELEPHONE
3247	9/9/2001	IEL	Mohamed Atta	SITE		Mohamed Atta	8	RECORDS
	9/9/2001	TEL				MOHAMED		TITLE III COURT
3248	3/3/2001	ICL	Mohamed Atta			Mohamed Atta,.		ORDER
				CELL PHONE 305-496-2443 RECEIVES		BANIHAMMAD		92F-HQ-1055867-
100	9/9/2001	TIPI		INCOMING CALL FROM FAYEZ		FAYAZ; Mohamed	0 t "	MC182, serial 159 &
	9/9/2001	TEL		CALLING CARD 800-378-3766, PIN #482		Atta .		174: 280350-BS,
3249			Mohamed Atta	FROM DELTA BAGGAGE TERMINAL				serial 5600
	9/9/2001	TEL				MOHAMED	,	TITLE III COURT
3250	9/9/2001	IEL	Mohamed Atta	· ·	*	Mohamed Atta,		ORDER
5.	1 .			INCOMING CALL TO Mohamed Atta				TELEPHONE
	9/9/2001	TEL		CELL FROM BAGGAGE CLAIM AT	DELTA TERMINAL C PAYPHONE			RECORDS
3251			Mohamed Atta	DELTA TERMINAL C PAYPHONE				
	9/9/2001	TEL ·		TWO OUTGOING CELL CALLS TO		MOHAMED		TELEPHONE ·
3252			Mohamed Atta	LOGAN SWITCH		Mohamed Atta	127	RECORDS
	9/9/2001	TEL				MOHAMED		TITLE III COURT
3253			Mohamed Atta			Mohamed Atta,		ORDER
	9/9/2001	TEL	1	OUTGOING CELL CALL AT		MOHAMED	,	TELEPHONE
3254			Mohamed Atta	BOSTON/TREMONT SWITCH	10 K	Mohamed Atta		RECORDS
	4.141			Mohamed Atta BOARDS US AIR FLIGHT		Mohamed Atta	ANY LUGGAGE	SD SUB-SER 1522
	9/9/2001	TR		2979 IN BALTIMORE BOUND FOR			CHECKED?	EC DATED 9/13/01-
0055				BOSTON				SER 1523, FD-302
3255			Mohamed Atta	A COMPANY OF THE PARTY OF THE P		<del></del>		SERIAL 16597
	0/0/2001	30		MITSUBISHI MIRAGE VA YGU-4417	r	MITSUBISHI		RECEIPT FROM
2050	9/9/2001			ENTERS CENTRAL PARKING GARAGE		MIRAGE VA YGU	,	MITSUBISHI
3256			Mohamed Atta			4417		273
2057	9/9/2001	* =		MITSUBISHI MIRAGE VA YGU-4417	* ,		9	RECEIPT FROM
3257				LEAVES CENTRAL PARKING AREA				MITSUBISHI
	* 1			BLUE NISSAN ALTIMA ENTERS	900	BLUE NISSAN		CENTRAL
	0/0/2001			CENTRAL PARKING AT LOGAN		ALTIMA		PARKING
180	9/9/2001			AIRPORT.	, ** , *			SURVEILLANCE
2250			Mahamad 1700			329	6 20 8 a	TAPE/ 302 SA
3258	<del>.</del>	· -	Mohamed Atta	Mahamad Atta OD MADWAN		MARKET		
	9/9/2001			Mohamed Atta OR MARWAN	1 X X	MARWAN AL-		ATM
3250	19/2/6/16	ř.,		ATTEMPTS TO USE ATM CARD AT	**	SHEHHI		TRANSACTION
3259			Monamed Affa	REVERE FEDERAL BANK ATM AT				REPORT

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	:	A	В	C	D	E	F	G	H 1
-			*	a	BLUE NISSAN ALTIMA LEAVES CENTRAL PARKING AT LOGAN.		BLUE NISSAN ALTIMA		COMPUTER PRINTOUT OF
		9/9/2001		* * * *			, , .	97 .	PARKING HISTORY FOR 3335 VI/302 SA
32	260	٠,		Mohamed Atta	* **	9.		ē.	·
	.00			٨	U.S. Airways 2979 from Baltimore, MD to				Per Flight Manifest by
32	261	9/9/2001	FLT		Boston, MA			· 34	
					Cash Withdrawal				Suntrust
32	62	9/9/2001	FIN	Atta/MARWA N A.					
0					MOHAMED Mohamed Atta is observed entering the Milner Hotel and he asks to visit Room 408; the room shared by FAYEZ				
	e:				BANIHAMMAD and UNSUB (possibly MOHAND ALSHEHRI). Upon arriving at				*
					Room 408, the security guard observes a previously unseen male in the room, who				
32	263	9/9/2001	MISC	Mohand Alshehri	the guard later identifies as MARWAN ALSHEHHI. Later, Mohamed Atta and ALSHEHHI leave Room 408 together.		FAYEZ BANIHAMMAD, Mohamed Atta		265A-NY-280350- 302, Serial: 5029.
32	64	9/9/2001	FIN	Nawaf Alhazmi	Hecht's	Purchase by Nawaf Alhazmi of black American Tourister 300 series/Forester			Dime
32	65	9/9/2001	FIN	Satam Al- Suqami	7:49PM withdrawal at ATM in Needham, Mass. Photo of Al Suqami in white Mitsubishi with another passenger	H AlGhamdi Possibly a passenger in a car	H AlGhamdi		265A-NY-280350 Serial 23474 and Suntrust
	266	9/9/2001	TEL	2 8	Phone call placed to the UAE using prepaid telephone card to UAE number 011971507692690 was made. Call				Boston EC, Case ID: 263A-NY-280350- BS, Serial 349.
		9/9/2001	TEL		The same Holiday Inn Express called the Days Inn, 1234 Soldier's Field Road,		* * *	· ·	Boston EC, Case ID: 263A-NY-280350-
32	.0/		j.	wan Alshenri	Boston, MA. at 7:03 P.M., duration 5 Call from Park Inn, Newton, MA to Holiday Inn Express, 69 Boston St. Boston, MA.		Wail Al Shehri, Waleed Al Shehri,		BS, Serial 349.  Boston EC, Case ID: 263A-NY-280350-
		9/9/2001	TEL		Duration: 2 minutes and 50 seconds.		Satam Al Suqami and Abdul Aziz Al		BS, Serial 349.
			-				Omari believed to be at the Park Inn during this time		
32	68			Wail Alshehri		· · · ·	period.	ă ai	3 7 9
32	7	9/9/2001	H/R	Waleed Alshehri	Room 433 key card is used at the Park Inn.	Room 433 or some door within the hotel is accessed utilizing key cards on			1A32171

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### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	· · ·	П		T 0	F	F	· ·	Н
-	- A	В	C			<u>'</u>	G	
				WALEED M. AL-SHEHRI WIRED \$5,000		WALEED M. AL-		280350-302, serial
				1	attempted to send a Wire Transfer of	SHEHRI,	8	37864 Review of
3.					\$5,000 from TRAVELX, located at	WESTERN	х.	Western Union paper
	9/9/2001	FIN	1		Boston's Logan Airport to United Arab			ORIGINAL
-				Airport, Boston, MA to Mustafa Ahmed in	Emirates (UAE), Western Union	TRAVELX and		RECEIPTat FBIHQ
					Representative in the City of Sharjah,	BTB Wail Alshehri		Lab; 265A-NY-
	1, 1		Waleed	9/11/01 at Al-Ansari Exchange, Sharjah	UAE. This attempt was terminated by		, ,	280350 Serial: 1540
3270	1. 1.		Alshehri	**	TRAVELX for lack of proper			8
**				Ziad Jarrah received a speeding ticket in		,	1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m	Y
3271	9/9/2001	MISC	Ziad Jarrah	Maryland at 12:05 am.			W	ý.
				Ziad Jarrah checked in at the Days Inn,	Ziad Ziad Jarrah Rooms #725 and			
				Newark, NJ and rented rooms 725 and 727.	#727; checked in on 9/9/01; paid in full			2 30
3272	9/9/2001	H/R	Ziad Jarrah	Called 49 2 32 439 6417 (Germany).	with cash at time of check-in for two		·.] .	Suntrust
				HANJOUR entered First Union Bank,	This is the security deposit sent by the	. '-		265A-NY-280350-
				14817 Baltimore Avenue, Laurel, MD, on	Salt River Project utility company in			302 Serial: 27100
1	9/10/2001	FIN		several occasions, accompanied by	Arizona on the apartment shared by		4 10	
			40	MOQED. HANJOUR cashed a check for	Nawaf Alhazmi and HANJOUR.			. 7
3273	*		Hani Hanjour	\$83.37 at 10:57 AM	··*		,	1. 1.
				HANJOUR checked out of the Budget Host				[265A-NY-280350
				Valencia Motel, Laurel, Maryland.				BA, serial 273]
	9/10/2001	H/R	,	i i			9 ,	
			3 7		2 9		140	
3274			Hani Hanjour	5	ii vo			* ·
	,			Check out of Park Inn Room 225, 160	Express Check-out Time 12:22 pm	Mohamed Atta		Boston FD-302, date
.	9/10/2001	H/R	, ,	Boyston St., Newton, MA				9/13/2001, 1A11946
3275			Abdul Alomari					ž ,
				Withdraws \$40 from "Fast Green" ATM		Mohamed Atta	Al Omari &	Boston FD-302 dated
	9			machine, located in parking lot Adjacent to		;	Mohamed Atta	9/18/2001, 302 serial
	* :			UNO's Restaurant, 250 Maine Mall Rd,	1 8		appear on tape at	11133
	e 6			South Portland, ME	7 7 9		7:56:44 and	
	· .				· · · · · ·		7:58:35 pm;	
							Money accessed	. 7
	9/10/2001	FIN		× .			from account at Al	
	711012001	1111		,	* * *		Rajhi Banking &	a. 2
						,	Investment Corp /	÷ ;
							Director of	249
				, ' % · · · · · · · · · · · · · · · · · ·			security for Key	
				* 2 2		y W	Bank advised that	*
		- 1		© ;	A .		time counter is	
3276			Abdul Alomari	* :			slow.	×
				Mohamed Atta and Al Omari seen at Jetport		Mohamed Atta		Boston 302 dated,
1.4	9/10/2001	0		Gas and Convenience Store, 446 Western				9/20/2001, serial
1 1						1		
	. 9/10/2001	U		Ave., South Portland, Maine. Video ID			* . 8	19059; Video

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α.	В	С	D	E	, F	G	H
5				Mohamed Atta and Al Omari at Wal-Mart,	Witness Interview by Boston Division;	Mohamed Atta	Six volt battery	280350-302, S. 64615
				451 Payne Road, Scarborough, Maine.	£ £	. "	adapter purchased;	,
				· · · · · · · · · · · · · · · · · · ·		ti .	Walmart	^ "
1 1	9/10/2001	0				350	transaction on	
1.				140			video, not	. '
1.0	5 05		:				reviewed.	
3278	*		Abdul Alomari			9 4		, ,
				Nissan parked Portland Airport (APCOA-	Portland Jetport parking notice #497-			302
3279	9/10/2001	0	Abdul Aloman		732			
1			710dul 7110muri	On the afternoon of September 10, 2001,				265A-NY-280350-
	*	4		Mohamed Atta picked up AL OMARI from	9			BS, S. 16624
	9/10/2001	TR		the Park Inn in a Blue Nissan Ultima which				1002
3280			Abdul Alomari	Mohamed Atta rented from Alamo. The		, ' '		
0200			Audu Alvinan	7:31 PM An individual made a balance	<del></del>			
	9/10/2001	FIN	Ahmed	inquiry of ALGHAMDI's Dime Savings			1	
3281	).10/2001		- Alghamdi	Bank Savings Bank at an ATM in Brighton,				Dime Savings Bank
0201			Ahmed	Dunk out 1165 Dunk at an 1111 in Disgiton,				Dinic Savings Dank
3282	9/10/2001	FIN	Alghamdi	Balance Inquiry				Dime Savings Bank
	<del></del> ,			An individual, using ALGHAMDI's Dime			The videotape for	Dinie Savings Bank
				Savings Bank Savings Bank ATM card,		2	this transaction	
	9/10/2001	FIN	Ahmed	withdrew \$20.75 from an ATM at 400			was blank.	1.0
3283			Alghamdi	Western Avenue, Brighton, MA.	A R.		Trus olulia.	Dime Savings Bank
H				Kinko's	Payment for use of computer internet;			(NY-280350-SL,
1				4	Video shows Saeed Alghamdi (??) and	g - 71		Serial 152)
	9/10/2001	FIN			Ziad Jarrah entered at 4:04 PM, logged	3.11		(NY-280350-NK,
					58 minutes of internet time and printed	, a 4		Serial 1293)
3284			Ahmed Alnami	£ *	seven pages; paid with Alnami's credit			
				Citgo Food Mart	Purchase of two 2 liter bottles of soda			(NY-280350-SL,
1		A			and misc. items; Alnami and Ziad			Serial 152)
	9/10/2001	FIN	21	ž v	Jarrah present; 5:20 PM	100	197	(NY-280350-NK,
	ā,			ent y the of			3	Serial 1293)
3285		e .	Ahmed Alnami			,		
	7.			Citgo Food Mart	Purchase of magazine (People		<del> </del>	(NY-280350-SL,
		-			Weekly??); Alnami and Ziad Jarrah	10		Serial 152)
	9/10/2001	FIN	×		present; 5:22 PM			(NY-280350-NK,
	,	3.50.0	×					Serial 1293)
3286			Ahmed Alnami	£		. '	. X	Julia 1273)
3287	9/10/2001	FIN	Ahmed Alnami					Suntrust
				Alnami stayed at the Days Inn at Newark				265A-NY-280350-
3288	9/10/2001	H/R	Ahmed Alnami	International Airport.	. d € 5.			NK-1109
1			Fayez (Abu	Parking ticket #381897736 issued to a blue				FBI Case File 265A-
	09/10/01	0.		Hyundai, Massachusetts license plate	9 a			
3289	27. 10/VI	Ü		5122NK, at 12:08 pm near 75 S. Charles St.	4.*	1	9 P	NY-280350-302-
0203			. Danmaninau	STEETIN, at 12.00 pm fical 73 5. Charles St.				16918

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E		F	G	Н
Δ			Fayez (Abu						
		FIN	Dhabi)	•	,				* 8 x X
3290	9/10/2001		Banihammad	ATM fee					Suntrust
and and		,		Individual(s) in room 241 made two 1.8			AHMED	,	265A-NY-280350-BS
	0/10/2001	TEL		minute telephone calls (11:04AM and	MA Destan Deve Hetel		ALGHAMDI and		Serial: 5600 and
	9/10/2001	TEL		12:08PM) with calling card 800-698-1174	MA, Boston, Days Hotel	T.	SAEED		Serial: 8928;9748
3291	1		H AlGhamdi	which belongs to International Interlink.	,		ALGHAMDI		
				12:08 PM Unknown individual in room 241	*		AHMED		265A-NY-280350-BS
. *	0/10/2001	mo.		made a 1.8 minute telephone call to 800-698	id Bara Diana	· ·	ALGHAMDI and		Serial: 8928;9748
	9/10/2001	TEL	a 4.	1174 (International Interlink)	MA, Boston, Days Hotel		SAEED		
3292			H AlGhamdi				ALGHAMDI		
				Room 241 at approximately 1:30 pm and	n 2				265A-NY-280350-
	0/10/0004			asked if the people wanted their room					302 Serial
11	9/10/2001	MISC	* *	cleaned. The same man answered the door			W (5)		: 41640
3293			H AlGhamdi	and handed two (2) full	18.		2		
				1:38 PM Unknown individual in room 241			AHMED		265A-NY-280350-BS
3	0/10/2001	WC1		made a 6 minute telephone call to 800-698-	MA Destre Dess Hetal		ALGHAMDI and		Serial : 8928;9748
	9/10/2001	TEL		1174 (International Interlink	MA, Boston, Days Hotel	× 10	SAEED		K
3294		. 6	H AlGhamdi	9	0.		ALGHAMDI		
		1.4		Individual(s) in room 241 made a 6 minute			AHMED		280350-CD, S. 6522
	9/10/2001	TEL	190 45	telephone call with calling card 800-698-	MA, Boston, Days Hotel		ALGHAMDI and		AND 280350-302
	9/10/2001	IEL .		1174 which belongs to International	IMA, Busion, Days Holer		SAEED	840	Serial : 32036
3295		100	H AlGhamdi	Interlink. (1:38PM)		* s	ALGHAMDI	250	153
1.				Individual(s) in room 241 made a 1.4			AHMED		***
	9/10/2001	TEL		minute telephone call to 800-325-6000,	MA, Boston, Days Hotel		ALGHAMDI and		· in,
	3/10/2001	ILL		subscribed to by Western Union. (2:28PM)	MA, Boston, Days Hotel		SAEED		9 .
3296		1	H AlGhamdi		48		ALGHAMDI		
				Housekeeping supervisor asked to clean					265A-NY-280350-
	9/10/2001	MISC	4 3	room 241. Noted three men in room. (2:30			· .		302 Serial
3297			H AlGhamdi	PM)				1	: 41640
	I a		5	Maid cleaned room 241 and noted HAMZA				One of these other	265A-NY-280350-
١.				ALGHAMDI and two unknown men. One		J.	Y	men may have	302 Serial: 41640,
		,		of these other men may have been UA.#93			и	been UA175	265A-NY-280350-A
			183	hijacker Saeed ALGHAMDI who was			6		serial 16; 265A-NY-
	9/10/2001	MISC	5 E 5	identified by a Days Hotel maid from a cop	7				280350-302 Serial :
	27.10.2001	11100		of his Florida driver's license. Maid noticed			serie (e)		37682; 265A-NY-
		8 <sub>180</sub>		large amounts of body hair and water on the	¢ .		AHMED	the night manager	280350 Serial : 9748
,				floor. Room occupants slept on top of the			ALGHAMDI and	from a photo.	. , 3
			9.8	bed sheets and placed light silk cloth over			SAEED		
3298			H AlGhamdi	the pillows. All of the body lotion provided	d		ALGHAMDI		0
	9/10/2001	MISC		Charles River Bar and Grill (6:36 pm)					FBI BS timeline dated
3299	2.0.2001		H AlGhamdi	1					09/21/2001.

3299 000000610

. [			0		D	Ē	F	G	н ,
ŀ		<u> </u>	В	C	11:04 pm Unknown individual in room 241		AHMED		  265A-NY-280350-B
Å	3 .	1			11:04 pm Unknown individual in foom 241		ALGHAMDI and		Serial: 8928;9748
$a_{k_0,0}$	ä	9/10/2001	TEL		made a 1.8 minute telephone call to 800-698 1174 (International Interlink).	MA, Boston, Days Hotel	SAEED		Schai . 0720,7740
	3300			H AlGhamdi	1174 (miemational miemik).		ALGHAMDI	Ja I	# p
12	3300	545		n AlGhamui	. " .	4	ALUNAMDI.		
S)								(S)	**
``'.	3303	9/10/2001	FIN	HANJOUR		, n		1 1	FUB
					Three separate deposits totaling \$7,500		, .	This account,	
	- 1				posted to First Union account. Other 9/10	, ac d	, ,	which remained	
	-				postings -\$100.00 ATM withdrawal. Two	× 2	* .	open, had a current	
		9/10/2001	FIN		account inquiries made at 14817 Baltimore	* *	* B	balance of	
					Ave. Check written in the amount of \$20.00			\$10,006.19.	
				Khalid Al-	(posted on 9/10/2001).			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, ,
	3304			Mihdhar	(posted on 5/10/2001).	'a x 'a		140	First Union Bank
-	0004			- Hilliana	A review of security camera videos				265A-NY-280350
5-			-8.		indicated that AL-MIHDHAR and possibly		3 8		Serial : 4648
,		9/10/2001	TR		SALEM AL-HAZMI may have visited		n 9	2	Denair. 1010
	**	3/10/2001	. 11	Khalid Al-	Dulles International Airport (IAD).				
,	3305			Mihdhar	Dunes international Amport (IAD).				
1	3303			Khalid A		Khalid Almihdhar, Nawaf Alhazmi and			
1	3306	9/10/2001	FIN	Mihdhar	1.15	Hani Hanjour present; 10:44 AM			First Union Bank
	0000	7/10/2001	TIN	Khalid A		Khalid Almihdhar, Nawaf Alhazmi and			I list Officia Dank
	3307	9/10/2001	FIN	Mihdhar	k: // /	Hani Hanjour present; 1:49 PM	,		First Union Bank
				Khalid A					That Office Dank
	3308	9/10/2001	FIN	Mihdhar	Balance Inquiry		F 8		First Union Bank
	-	3/10/2001		Khalid A	Dataset inquity		· · · · · · · · · · · · · · · · · · ·		THIS CHICK DUIK
	3309	9/10/2001	FIN	Mihdhar	Balance Inquiry				First Union Bank
•	0000	7102001		Khalid A	Datative inquity				That Officer Dank
C	3310	9/10/2001	FIN	Mihdhar		,# **			First Union Bank
. , .		2/10/2001	1111	Khalid A		The state of the s			THAT OHIOH DARK
	3311	9/10/2001	FIN	Mihdhar	Cash withdrawal	14817 Baltimore Ave	3		First Union Bank
.	-			, manuar	MOQED and other group members check	- Tion Ballinois Arts			265A-NY-280350-
	. 1	s e 8	*		out of Valencia Motel, Laurel, MD.				BA, serials 273 & 9
		9/10/2001	H/R	: :	out of Valencia Motor, Eduler, M.D.	9 			DA, SCHAIS 213 & S
	3312	ta e		Majed Moqed					
				majeu moqeu	ALSHEHHI enters the lobby of the Milner		<u> </u>		
.					Hotel for breakfast and shortly after that an	. * *			
					UNSUB (possibly MOHAND ALSHEHRI)			H	
			iv.	7	enters the lobby and joins him. The				1 2 200
				9	UNSUB (possibly MOHAND ALSHEHRI)		10 d		, 2
					asks the desk clerk where a pay phone is and	8 8			W 12
		(8)	Y .		the desk clerk tells him the nearest one is at	8 8	Doscibly Mahamad	.,	1 1
.		* 4 . * *		Marwan .	the Radisson Hotel. The UNSUB (possibly		Possibly Mohamed Atta or Mohand		265A-NY-280350-

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



		. A	В	С	D	E	F	G	Н
					ALSHEHHI paid U.S. \$5,400.00 at		MUSTAFA	Mohamed Atta	FBI Case File 265A:
		E .			Greyhound Bus Terminal #0406, 700		AHMAD	also wired money	NY-280350-302,
			•		Atlantic Avenue, Boston, Massachusetts, for		*,	to this person	Serial: 28398,
ľ	:			*	a transfer to MUSTAFA AHMAD in the				Western Union
					UAE who received it on 9/11/2001 at Al-				Money Transfer
*	1				Ansari Exchange, Sharjah. ALSHEHHI		247	,	Control Number
					used the address 3389 Sheridan Street,	, ,			(MTCN) 8311796621
		9/10/2001	FIN		#256, Hollywood, Florida 33021.				and Summary of
10.7	* -			,	(11:57AM)				Memorandum dated
					(			, , , , , , , , , , , , , , , , , , ,	9/28/01/possibly 6 (e)
					, s to s				information from
1.			- 6	×	*		1.2	* .	previous
	V-				Å B				communications
				Marwan	,	* A * *	12" *p .		(265D-NY-280350-
33	314			Alshehhi				,	BN-81).
	٦				Co-owner of Panther Motel in Deerfield				FBI Case File 265a-
1.	*	-,			Beach, Florida collected the trash. He	4			NY-280350-302-
31	1	1 .			stated the contents included a black bag,	*, *			22013 and see 265a-
					aviation maps for the eastern half of the				NY-280350-9165 for
		٠,		- 10	United States, a German-English dictionary,		a 1 a		specimens recovered
	-0	9/10/2001	MISC		aviation map of Florida, a compass-like				from Panther Motel.
		7/10/2001	MISC		device, and a dried spice resembling mint, a				
					giant syringe with a brass rod inside, pages			* .	
		4	1		of handwritten notes inside a binder, and			*	
		' '			other technical books, such as physics or				
1.				Marwan	aeronautics books. He stated the syringe				
33	315	'.		Alshehhi	contained a needle which was ten inches				
	-				Mohamed Atta withdraws \$117 from ATM				Miami EC to ISD,
		9/10/2001	FIN	. ×	at Comfort Inn, S. Portland, ME	) ( e	ABDUL	· ·	dated 9/14/2001, MM
33	316			Mohamed Atta		0 14	ALOMARI		serial 1383
Į,						A CALL IS PLACED FROM A PAY	MOHAMED		280350-302, S. 4119;
						PHONE AT THIS PIZZA HUT		ATM on same road	280350-CD, S. 3730;
	ş					LASTING 4 MIN TO ALSHEHHI'S	OMARI	8 minutes later;	AND 280350, S. 7441
					MALL ROAD, PORTLAND AND PIZZA	CELL PHONE (280350-BS, SERIAL		Pizz Hut book	
					BOX FOUND IN DUMPSTER AT	19095)		found in dumpster	
		9/10/2001	MISC		COMFORT INN.			behind Comfort	20 20
						* * *		Inn Hotel,	
,		to in		·."	V ' ' ' '		V 2 2	Portaind, Maine by	
	12				,		8	Boston Division	7 "
,		26					Y	search team	
33	317			Mohamed Atta			1		
		0/10/222				Ziad Ziad Jarrah Rooms #725 and	MOHAMED		TITLE III COURT
		9/10/2001	TEL			#727; checked in on 9/9/01; Days Hote	Mohamed Atta,		ORDER
33	318	(a)		Mohamed Atta		phone # 973-242-0900. Code #			



# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	. A.	В	C	D	Ε.	F.	G	H
	9/10/2001	TEL		INCOMING CELL CALL ON BOSTON		MOHAMED		
3319	9/10/2001	IEL	Mohamed Atta	CELL SITE		Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TEL		Mohamed Atta CALLS PARK INN,	BOSTON SWITCH/HIGH STREET	Mohamed Atta		
3320	2/10/2001	TEL	Mohamed Atta	BOSTON (1:50 DURATION)	poston switch/fildit street			280350-TEL, S. 1482
	9/10/2001	TEL		Mohamed Atta CALL TO WESTERN	HIGH STREET SWITCH	MOHAMED		
3321	7/10/2001	166	Mohamed Atta	UNION 800-325-6000	INGITSTICED SWITCH	Mohamed Atta		280350-TEL, S. 1482
1	9/10/2001	TEL		INCOMING CELL CALL ON		MOHAMED		
3322	2/10/2001	100		CHINATOWN SWITCH		Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TEL		INCOMING CELL CALL ON TREMONT		MOHAMED		
3323	7/10/2001	100		STREET SWITCH		Mohamed Atta		280350-TEL, S. 1482
1	9/10/2001	TEL		Mohamed Atta CALL TO 305-632-2408		MOHAMED		n
3324	7/10/2001	100	Mohamed Atta	(SECOND CELL PHONE)	<u> </u>	Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TEL	8	INCOMING CELL CALL ON HOLYOKE	n	MOHAMED		к и <sub>к</sub> - <sup>2</sup> и
3325	7/10/2001		Mohamed Atta	CTR, CAMBRIDGE SWITCH		Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TEL	,	OUTGOING CELL CALL ON HOLYOKE	P	MOHAMED		
3326			Mohamed Atta	CTR, CAMBRIDGE SWITCH		Mohamed Atta		280350-TEL, S. 1482
0007	9/10/2001	TEL		INCOMING CELL CALL ON HOLYOKE		MOHAMED		000000 mpv 0
3327			Mohamed Atta	CTR, CAMBRIDGE SWITCH	Ziad Ziad Jarrah Rooms #725 and	Mohamed Atta MOHAMED		280350-TEL, S. 1482
	9/10/2001	TEL			#727; checked in on 9/9/01; Days Hote			TITLE III COURT
3328	9/10/2001	IEL	Mohamed Atta		phone # 973-242-0900. Code #	ivionanicu Alia,.		ORDER
3320	3 2		Monamed Atta	Mohamed Atta RECEIVED INCOMING	pholic # 973-242-0900. Code #	MOHAMED		
3329	9/10/2001	TEL	Mohamed Atta	CALL FROM UNKNOWN (HITS ON	,	Mohamed Atta		280350-TEL, S. 1482
0020			Wonanica Atta	Mohamed Atta RECEIVED INCOMING		MOHAMED	ļ	200330-1LL, 3. 1482
3330	9/10/2001	TEL	Mohamed Atta	CALL FROM UNKNOWN (HITS ON	n g ,	Mohamed Atta		280350-TEL, S. 1482
0000			Monanica / tita	INCOMING CELL CALL ON		MOHAMED		200000-1LL, 3. 1402
3331	9/10/2001	TEL	Mohamed Atta	PORTLAND, ME SWITCH	2	Mohamed Atta		280350-TEL, S. 1482
				Mohamed Atta AND AL-OMARI ARE		MOHAMED		KEY BANK ATM
	0110/0001			PHOTOGRAPHED BY A KEY BANK		Mohamed Atta, AL-	i •	РНОТО
	9/10/2001	- i	- 4	ATM LOCATED AT UNO'S	* * * *	OMARI	3	
3332			Mohamed Atta	RESTAURANT, SOUTH PORTLAND				
	3			Check into Comfort Inn, 90 Maine Mall Rd	Provides an address of 3389 Sheridan		License Plate #	265A-NY-280350-
	3.0 3.0	λ		South Portland, Maine 04106 (207) 775-	St, Hollywood, FL 33021 (954)815-	1 v	XF15Y270 MA	302 Serial: 11098;
	9/10/2001	H/R	, s	0409 Acct # 178458	3004. He gets RM 233 and states that			Comfort Inn Records
	7/10/2001	11/1	÷ €	, °	there would be two adults. Uses Visa			Acct# 178458; IA8;
			Mohamed		4011800840507778. Cheched out		1	1A22166
3333	2 4		Mohamed Atta		5:33AM Sept 11th.	Abdul AlOmari		,

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



1					<i>y</i>	8	- 1	
	A	В	C	D	E	F	G	Н
				Checked into the Marriott Inn, 315 Elden	Nawaf Alhazmi provided an USA ID		No phone calls	o (1)
				Street, Herndon, VA, with three unidentified	I.	;	were made from	5
	1	-		males.	an address of 161 Lexington Avenue,	1	the room, but the	
] .	' "	, .		Nawaf Alhazmi and three unidentified	NY, NY, 10016. Nawaf Alhazmi		lobby has a pay	
				males checked into the Marriott Residence	initially pulled out a Florida		telephone with	1
	9/10/2001	H/R		Inn, 315 Elden Street, Herndon, VA, at	identification card, but instead	¥	number (703) 437-	p <sup>a</sup>
				approximately 3 PM on 09/10/01. Nawaf	presented the NY card. The hotel		9887.	
	19				copied the card for its records.			
				Visa credit card #4343 0305 1914 0687	. ,			265A-NY-280350-
-				(exp. 07/2004).				WF Serial: 605 and
3334			Nawaf Alhazmi	Payment for hotel stay Room 122; checked		* *.		302, serial 17495
	<del></del>		- www.rimebili		Payment for the shipping of Express			
		1. 1		2.0	Mail Package to PO Box 19738,		e - 191	***
	a * ' ·				Sharjah, UAE; Package was			
3335	9/10/2001	FIN	Nawaf Alhazmi	Mailboxes Etc	intercepted and contained debit card	VC		Dime
3336		FIN		Wal-Mart/Sam's Club	· · · · · · · · · · · · · · · · · · ·	V 1		Dime
1			- minut i statucitat	Two bags were apparently left at the Ayah				265A-NY-280350-
ē.				Islamic Center, 608 Washington Boulevard,	, ,	all and		CD, serial 404; -BA
	9/10/2001	MISC		Suite 100, Laurel, MD, on this day. The	2	_ 8 8	9	serial 505
				bags were later determined to be connected			a i	J IMI 303
3337			Nawaf Alhazmi	with Nawaf Alhazmi and AL- MIHDHAR.			8	2
	040333	,,,,,,	Satam Al-	Waleed/Al Suqami SunTrust bank account				<u> </u>
3338	9/10/2001	MISC	Suqami	has \$698.23 remaining		Waleed A.		Suntrust
				ATM Cash Withdrawal Fee				Suntrust Bank, Sout
					81			Florida, Sheridan
-	9/10/2001	FIN		* 30			1 -	Plaza. Account
								Number
3339		5	Wail Alshehri		83 S S	ec .		0418003124059
				Cash withdrawal				Suntrust Bank, Sout
	* x			6	, , , , , , , , , , , , , , , , , , ,	*.		Florida, Sheridan
16 g	9/10/2001	FIN			. i			Plaza. Account
			* -				, ,	Number
3340			Wail Alshehri	a t				0418003124059
				Wail and Waleed Al Shehri return to		Waleed Al Shehri		265A-NY-280350
				TRAVELX and provided Waleed's Saudi		, , , , , , , , , , , , , , , , , , , ,		Serial: 9737; Bosto
	0/10/2001	rn.		Arabian Passport #C348871, expiration			*	EC Serial 352.
	9/10/2001	FIN		08/11/2005, to secure the earlier attempted		· ·	l .	
				\$5,000 wire transfer. TRAVELX, through				
3341	E E		Wail Alshehri	Western Union, finally authorized the				1.0
				Rent-a car at Alamo, suspected to be White		Waleed Al Shehri	1	Sun Trust Bank
	9/10/2001	RC		Mitsubishi, Visa Debit Card 4011 8060				- an it was Dally .
3342			Wail Alshehri	7082 6374, (Wail & Waleed Al Shehri's	1.			
	-			Phone call using prepaid telephone card to			. ,	265A-NY-280350-
	9/10/2001	TEL	Waleed	UAE number 011971507692690 was made	10	32		Lance to the state of the state
3343			Alshehri	from room 433 of the Park Inn Hotel.		Wail Alshehri		
2070			1113114111	The state of the s	L	it all Vizilcilli		: 1586

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	- A	В	· C	D	E	F	G	Н
	9.8			Call made from Mohamed Atta's cell phone				Telephone Record
	9/10/2001	TEL	Waleed	to the Park Inn Hotel room 433 (Wail and		Mohamed Atta and		
3344			Alshehri	Waleed Al Shehri's room) (11:36AM)		Wail Alshehri	<u> </u>	
				Room 433 key card is used at the Park Inn.	Room 433 or some door within the			1A32171
	9/10/2001	H/R	Waleed		hotel is accessed utilizing key cards on			** .
3345			Alshehri		9/10 at: 12:26; 12:37; 18:28; 18:33;	i i		
				Vehicle (White Mitsubishi Mirage)				265A-NY-280350
	9/10/2001	MISC		tentatively identified as Waleed Al Shehri's				Serial: 9737; Boston
	9/10/2001	MISC	Waleed	rental car enters Logan airport parking lot.		n		EC Serial 352.
3346		2	Alshehri	Per BS, this is to complete the 09/09/2001	i i	Wail Alshehri		
3347	9/10/2001	FIN	Ziad Jarrah	Joe Fischman Sportswear and Clothing	Purchase of pair of pants;			Cash
				Ziad Jarrah continues to stay at the Days				
3348	9/10/2001	H/R	Ziad Jarrah	Inn, Newark, NJ and makes a call to 49 2 32				
,				HANJOUR boarded American Airlines	. ×	*,		[American Airlines
	9/11/2001	TR	1 a	Flight 77 at Dulles International Airport,	, th			manifest; Dulles
4	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	110	×	Washington, DC, seat 1B.				security video tapes]
3349	· · · · · · · · · · · · · · · · · · ·		Hani Hanjour					
3350	9/11/2001	FIN	Abdul Alomari	Cash withdrawal	Fast Green, Uno's 250 Main Mall			AlRaj-VC
1				AA Flt 11 cleared for takeoff		Mohamed Atta		Boston-302, dated Sep
	9/11/2001	0						12, 2001, serial 2909
3351	- 12 - 12		Abdul Alomari		<u> </u>			
	0//1/2001			AA Flt 11 turns off course, 27,000 ft		Mohamed Atta .	1	Boston 302, dated
2050	9/11/2001	0			· ,			Sept 12, 2001, serial
3352			Abdul Alomari	AA Flt 11 in Eastern NY State veers south,				11114
	9/11/2001	0	, *		8 80 2	Mohamed Atta		Boston 302, dated
2052	9/11/2001	U.	1	31,000 ft				Sept 12, 2001, serial
3353			Abdul Alomari	AA Flt 11 crashes into North Tower, World		161		11120
3354	9/11/2001	. 0	Abdul Alomari	Trade Center		Mohamed Atta		Public Source
3334			Audul Alollian	9:05 am United Airlines (UA) Flight 175			(C. + OD) + 11	114 D
1.5				crashed into the South Tower of the World			(Seat 9D) Address	
	, ,			Trade Center (WTC)	ij.	* 1	listed on the	manifest; Public
				Trade Center (WTC)	2	- E	manifest as 1730	Source
	9/11/2001	TR.	. B		4,77	1	S. Federal	
1	9/11/2001	IK.	98		3 34	1,71	Highway, #260,	
	,	1074	, ,	* * * * * * * * * * * * * * * * * * * *	*		Del Ray Beach, FL	
		,	Ahmed			36	33483 with	
3355			Alghamdi		1 g		telephone (561)	
3333		<u> </u>	Aighailidi		L		278-1762	<u> </u>

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. [-	T	Α .	В	C ·	D ·	E	F	G	Н
					7:24 am - Alhaznawi checked in for UAL flight 93.				
	,:				7:39 am - Alhaznawi boarded UAL flight 93 and sat in seat 6B.				
			٠. ,		8:01 am - UAL flight 93 departed the gate a Newark.				
33	356	9/11/2001	TR	Ahmed alhaznawi	8:42 am - UAL flight 93 left the ground.				265A-NY-280350 Serial: 9739
		" a			9:13 am - A voicemail was received that UAL flight 93 had been hijacked and "they have a bomb."			, .	
33	357	9/11/2001	0	Ahmed alhaznawi	10:02 am - UAL flight 93 crashed in Stoney				265A-NY-280350 Serial: 9739
					7:03 am: Alnami checked two bags for UAL flight 93.			,	NY-280350-PG, Serial 303; 265A-1 280350 Serial : 97
	,	9/11/2001	TR		7:39 am: Alnami arrived at the gate and boarded UAL flight 93 with Alghamdi.	,			
				. *	Alnami and Alghamdi sat in seats 3C and 3D, respectively.				
33	358			Ahmed Alnami	8:01 am: UAL flight 93 left the gate.	6 643 F	9.		, ,
33	359	9/11/2001	0	Ahmed Alnami	9:13 am: A voicemail message was received stating that UAL 93 had been hijacked & "they have a bomb." 10:03 am: UAL 93 crashed in Stoney Creek				265A-NY-280350 Serial: 9739
	360	9/11/2001	FIN	Ahmed Alnami	The balance of Alnami's SunTrust account was \$92.39				(NY-280350-BS Serial 352)
33	361	9/11/2001	FLT	Al Hazmi, Salem	American 77 from Washington, D.CDulles to Los Angeles, CA				Per Flight Manife
		9/11/2001	FLT	Alghamdi, Ahmed	United 175 from Boston, MA to Los Angeles, CA				Per Flight Manife

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		Α	В	C	D	Е	F	G	Н
н					Checked out of Milner Hotel. Paid for room	N.B. A poor quality videotape			FBI Case Files 265A
ช ส ว				ē .	with UAE SCB Account Credit Card	obtained from the Milner Hotel			NY-280350-LO-2 an
) .				** .	4037.5020.6479. This payment of \$469.43	possibly shows MOHAND	I ·		265A-NY-280350-
J					represents the last transaction on the	ALSHEHRI as having stayed there			302-9873 / Interview
4	'	09/11/01	FIN		BANIHAMMAD's SCB Visa card.	with BANIHAMMAD. This fact,			of Milner Hotel front
- 70				9 1.	(6:20AM)	combined with the discovery of the			desk employee
				Fayez (Abu		ripped-up AIRTRAN AIRWAYS			
£ 20	Å			Dhabi)		passenger receipt from the blue			
	3363			Banihammad		Hyundai Accent GL (which had the	Mohand Alshehri		
				Fayez (Abu	Calling card number 800/698-1174, pin	11) and 11000 The Common line the	inolana minim		265A-NY-280350
	9.0	09/11/01	TEL	Dhabi)	29027646437 called 305/496-2443 (three				Serial : 9756
1.	3364				times) from a payphone at Logan	, 2 %			Serial . 5750
	0001			Fayez (Abu	UA 175 departed Boston Logan Airport for	two haps #311A776214 and		<u> </u>	280350, s. 9749
		09/11/01	TR	Dhabi)		#3UA776215. BANIHAMMAD			280330, 3. 7/47
	3365				BANIHAMMAD assigned to seat 2A.	purchased two tickets for 265A-NY-	e* ,		
,	0000			Fayez (Abu	United Airlines (UA) Flight #175 crashed in	<u> </u>	<u> </u>		Public Source
i e		09/11/01	0	Dhabi)	to the South Tower of the World Trade	*			rubile source
	3366	0,711,01			Center (WTC). BANIHAMMAD presumed	* *			
*	0000				\$1,362USD ATM withdrawal at Sharjah,	Withdrawal made by Mustafa			FBI Case File 265A-
6 5 2 3 1 1 1		09/11/01	FIN	Dhabi)	UAE branch from BANIHAMMAD's SCB	Alhawsawi; 5000 AED; 9:26 AM local			NY-280350-LO-12
e e 3200	3367	02/11/01	1113		account. ATM card #23023206. (9:22AM)			300	and SCB
	3307	<del></del>		Datimalimad	SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
		a <sup>5</sup>	* * 7		by Milner Hotel, Boston, MA, US, to pay				spreadsheet for
* a					room charges. The Milner Hotel, through				BANIHAMMAD's
		09/11/01	FIN	Fayez (Abu	the First USA Bank, National Association,				
	//81	,:	100	Dhabi)	conducted a withdrawal in the amount of	* * * * *			SCB Visa acct. #493 5020-6479-5995.
4	3368				\$800. (10:20AM) (Conflicts with earlier				3020-0479-3993.
K K	0000		·	Dannamiliau	24,000 dirhams (UAE currency) were		MUSTAFA AL		FBI Case Files 265A
8,4	6		, '	6	withdrawn from BANIHAMMAD's account		HAWSAWI		
					and transferred directly into the Standard	g 1/2	IIVASVAI	1	NY-280350-LO-2 at
		09/11/01	FIN		Chartered Bank (SCB) personal account of	1			265A-NY-280350-L
		02/11/01	1113	Fayez (Abu	MUSTAFA AL HAWSAWI in the UAE.	r a - t			12
					AL HAWSAWI deposits a \$6,539USD	962	4	1	,
	3369				check, #975536, drawn on	**	*,		(e) (e)
, ' ,	2209		<u> </u>		Baystate Cab driver took	<u> </u>			
1.					HAMZA ALGHAMDI and unknown male				265A-NY-280350-
		9/11/2001	TR		from Days Hotel, 1234 Soldiers Field Road,			Í I	302 Seria
	3370	2	z*	H AlGhamdi	Boston, MA to Boston-Logan Airport.			,	: 24775
,	3310			n AlGhanidi	Baystate Cab driver				
- 1					dropped HAMZA ALGHAMDI and	, ,			265A-NY-280350-
		9/11/2001 ,	TR		unknown male at United Terminal at Boston		n		302 Seria
	2274	j.		II AlChaudi	Logan Airport . noted that	•		į.	: 24775
	3371	<u> </u>	-		_3			<u>`</u>	
1 .	3372	9/11/2001	MISC	1.5	Seen at Boston-Logan Airport in Terminal				265A-NY-280350-
	33121		X	H AlGhamul	C (7:15AM)				302 Serial: 5493



#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E	F	G	Н
				UA 175 departed Boston Logan Airport for		7 7		UA Passenger
				Los Angeles International Airport.	2		*	Manifest via
- 5	9/11/2001	TR		ALGHAMDI assigned to seat 9C. Address	. "			09/11/2001 fax from
		340		listed as 1730 S. Federal Highway, #260,	· · · · · · · · · · · · · · · · · · ·	-		FBI CG/West RA.
3373	201		H AlGhamdi	Delray Beach, FL 33483 with telephone 561		ι.		4
,		, .		UA 175 crashed into the South Tower of the				Public Source
	9/11/2001	TR		World Trade Center (WTC). HAMZA				
3374			H AlGhamdi	ALGHAMDI presumed killed. (9:05AM)	* .		4	
				Future flight. Scheduled to depart Los				UA passenger
	9/11/2001	MISC	•	Angeles International Airport for San	# *a		1 0 0	information.
3375			H AlGhamdi	Francisco International Airport on UA 7950				
				Checked out of hotel and signed using the				280350-302 Serial:
	9/11/2001	H/R		name HAMZA ALGHAMDI. received		F 2		32036 and 265A-NY-
	9/11/2001	H/K	1	\$35.74 in change. Desk clerk noted		×.		280350 serial 2268
3376			H AlGhamdi	HAMZA ALGHAMDI wearing cologne.				
				Individual(s) in room 241 called front desk	* * * *			265A-NY-280350-
1.1	9/11/2001	0		to request taxi to Boston-Logan Airport.		, a		302 Serial
3377	Th.		H AlGhamdi					: 24775
				5:52 AM checked out of Days Hotel.	Boston, Days Hotel		The same of the sa	265A-NY-280350-BS
	,			N N			earlier a man	Serial: 8928;9748 and
						13	identified by the	265A-NY-280350
			5.				hotel manager as	serial 2268/265
	9/11/2001	.H/R					ALGHAMDI came	
-	7 ,7	-				x x	out of the elevators	
N.,	*			8	w	7	and exited the	- · · · · ·
	*\ou^2 \disp		HAMZA			7.0	hotel.	B 50
3378			ALGHAMDI					
3379	9/11/2001	FIN	HANJOUR	a and distance was and the second and distance and the second and a second as a second as a second as a second		*******************************		FUB ·
								Per Flight Manifest by
				American 77 from Washington, D.CDulles	r			SA
3380	9/11/2001	FLT	Hanjour, Hani	to Los Angeles, CA				
				AL-MIHDHAR and MOQED arrived at	American 77 from Washington, D.C	,	AL-MIHDHAR	Video from Dulles
,		w 1			Dulles to Los Angeles, CA		was assigned seat	
		-		Airlines Flight 77 at the West Security Gate		1.4	12B; he checked	± ' ' ' '
	9/11/2001	TR	*.	at 07:20:46 AM.			no bags; had one	ž
	***				* .		саггу	(8)
			Khalid Al-				on bag.	
3381			Mihdhar		<u> </u>			
	N W	E	* *	At 7:20 AM, MOQED passed through the	American 77 from Washington, D.C		x 0	Dulles Airport
	0/11/222			west security gate at Dulles International	Dulles to Los Angeles, CA		F , " =	security video and
	9/11/2001	TR		Airport and at 7:50 AM boarded American	*	2		boarding pass
				Airlines Flight 77, occupying seat 12A.	W (W)	i.	7 <sub>2</sub> B +	electronic scanner /
3382			Majed Moqed	,				No ACS information

	*	A	В	С	D	E	F	G	Н
1					A call was placed from (954) 801-5169, a		ZIAD Ziad Jarrah		FBI Case Files 26
	. ]				prepaid cell phone associated with ZIAD		( ) ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (		NY-280350-PH-3
	:-	9/11/2001	TEL	Marwan	Ziad Jarrah, to cell number (954) 815-3004	3 a			and 265A-NY-28
	3383			Alshehhi	subscribed to ALSHEHHI. The call was	é			MM-4035.
-					ALSHEHHI departed Boston Logan Airport		<del> </del>		United Airlines
	İ	9/11/2001	TR	Marwan	for Los Angeles International Airport on	a in the second			manifest.
	3384		,	Alshehhi	board UA 175. ALSHEHHI was assigned			i a	
.					United Airlines (UA) Flight #175 crashed in			<del> </del>	Public observation
		9/11/2001	0	Marwan	to the South Tower of the World Trade		* *		i dono observano
	3385	2/11/2001	٠,	Alshehhi	Center (WTC). MARWAN ALSHEHHI	2 1 1			
	0000			Vigitellii	celler (1776). INTROVAL ALBEITH			1201	
·	***********					ž , ,		(8)	
t				31.0	ALSHEHHI likely took over as pilot of UA				Per ACS, ALSHE
	- 1				175.		9		is only known U
		9/11/2001	MISC		· · · · · · · · · · · · · · · · · · ·	x on			175 hijacker with
00		140		Marwan	•				pilot certification
1	3387			Alshehhi	,		) e		
. [					Mohamed Atta CHECKED OUT OF		MOHAMED		280350-302, seri
		. 0411/2001	II/M		COMFORT INN, PORTLAND, ME. PAID		Mohamed Atta		11098 and Comf
		9/11/2001	H/R		WITH VISA. ADDRESS AT 3389	*			Inn receipt
	3388			Mohamed Atta	SHERIDAN STREET, HOLLYWOOD,	* * *	San		
			-		US AIR COUNTER CLERK CHECKS	INTERVIEW AND ORIGINAL	MOHAMED		
		æ			TWO BAGS FOR Mohamed Atta AND	DOCUMENTS/ SECURITY	Mohamed Atta, AL-		
		11			EACH ARE OBSERVED WITH A	VIDEOTAPE AT 5:45AM (280350-	OMARI	8	
	, in	9/11/2001	MISC		CARRY ON BAG. TRANSACTIONS	302, S. 37792)	,	×, ',	
-					ARE CAPTURED ON VIDEO. Mohamed	E	4	s. "	
.				6	Atta AND AL-OMARI BOTH PRESENT	e (80		16 12 192	
	3389	* E =		Mohamed Atta	PHOTO IDENTIFICATION. U.S.		·		
		76.00			Mohamed Atta AND AL-OMARI PASS	American 11 from Boston, MA to Las	MOHAMED		CHECK-IN
- 1	F. 4	0.011.0001	7,410.0		THROUGH SECURITY AT TERMINAL	Angeles, CA	Mohamed Atta, AL-	-	REPORT/302
		9/11/2001	MISC	*	B FOR AA FLIGHT 11		AMARI		DATED 9/12/01
	3390			Mohamed Atta	\$				SER 2909
1		0//1/2001	mr.		Mohamed Atta receives two calls on his cell	LOGAN AIRPORT, TERMINAL C	MOHAMED		
1	3391	9/11/2001	TEL	Mohamed Atta	phone (350) 496-2443 from Terminal C	PAYPHONE	Mohamed Atta		280350-TEL, S.
Ì				:	Mohamed Atta AND AL-OMARI BOARD	INTERVIEW AND PLANE	MOHAMED	VISA 4011 8008	
.			,		COLGAN AIR (U. S. AIR FLIGHT TO	MANIFEST U.S.	Mohamed Atta, AL-	4050 7778 PAID	
1					BOSTON. SAT IN SEAT 9 (BACK).	Airways 5930 from Portland, ME to	OMARI	FOR TICKETS,	
	2.5	9/11/2001	TR	200	AIRPLANE WAS A BEACHCRAFT 1900	Boston, MA		WHICH WERE	
1	.				C MODEL. THERE WERE SIX OTHER			\$2113 EACH	
.				,	PASSENGERS AND NONE OF THOSE				
1	3392			Mohamed Atta	WENT ON TO AMERICAN AIRLINES	, , , , , , , , ,			280350-302, S. I
_	1,								
	· ·						1	N 201	
;			8			* 1	*	289	9
			9	30	e e	. K	2.		

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D	E	F	G	Н
			×	BLUE NISSAN RENTAL CAR ENTERS		ORIGINAL		)·
	1			PORTLAND AIRPORT PARKING		PARKING		
1.	9/11/2001	9				RECEIPT FOUND		280350-302, S. 11062
	æ				. ,	IN SW OF NISSAN		AND 280350-BS, S.
3393	(40)	100	Mohamed Atta	,				15885
				Mohamed Atta AND ALOMARI GO	VIDEOTAPE	MOHAMED	Mohamed Atta and	
	0/11/0001			THROUGH SECURITY AT PORTLAND		Mohamed Atta	Al Omari both	
	9/11/2001			AIRPORT		AND AL-OMARI	have carry-on bags	280350-302, S. 39927
3394			Mohamed Atta					AND S. 11114
				Mohamed Atta AND AL-OMARI ARRIVE		MOHAMED		FLIGHT RECORD
	9/11/2001	1		AT LOGAN TERMINAL B		Mohamed Atta, AL-	i i	
3395			Mohamed Atta			AMARI		,
		· ·	Monamed / tita	EYEWITNESS SIGHTING OF Mohamed	COFFEE SHOP AT LOGAN	MOHAMED		302
	9/11/2001		tes	Atta AT COFFEE SHOP BY AMERICAN	AIRPORT NEAR AMERICAN	Mohamed Atta		302
3396			Mohamed Atta	AIRLINES GATE AT LOGAN AIRPORT.	AIRLINES GATE.		* *	
			information into	UA Flight #175 departed Boston Logan	THE OTTE		,	
	24			Airport for Los Angeles International	* a *			**
1				Airport. MOHAND ALSHEHRI is	9 .	b (**)		
3.			,	assigned to seat 2B, next to FAYEZ	*			**
				BANIHAMMAD. ALSHEHRIOS seat.		2 1		
		1	i i	location, which is in close proximity to the		,		FBI Case File 265D-
		*	Mohand	cockpit, as well as his apparent lack of a		FAYEZ		NY-280350-SF,
3397	9/11/2001	TR	Alshehri	formal pilot license is a possible indication		BANIHAMMAD		Serial: 139.
				United Airlines (UA) Flight #175 crashed in				
			Mohand	to the South Tower of the World Trade				Open Source; Public
3398	9/11/2001	0	Alshehri	Center (WTC). MOHAND ALSHEHRI			e	observation
	, .			Nawaf Alhazmi and the three unidentified	BTB Hani Hanjour, MAJID MOQED,			[265A-NY-280350-
				males checked out of the Marriott Residence			1	302, serial 17495 and
. ,			3.5	Inn, 315 Elden Street, Herndon, VA, at 6:22				302 Serial: 63667]
	9/11/2001	H/R	ii oa	AM on 09/11/01, and had a Dulles Airport			1.0	202 201141 05007 ]
,	54		6.0	Taxi, (703) 481-8181, called for them at	, , , , , , , , , , , , , , , , , , ,			
,	·	* :::		approximately 6:30 AM.				a Verif
3399		,	Nawaf Alhazmi	1 **	* .	· .		
_			,	Departed Dulles International Airport on	<del></del>			[American Airlines
				AA Flight 77 en route to Los Angeles, CA.				manifest; Dulles
								surveillance video;
	0/11/2001	TTD.			, * * * *	341		265A-NY- 280350-
	9/11/2001	TR						WF, FD-302s re
-		-	*		15 MM			17, 1 D 2023 10
1				e e	8 a			and
3400	n. •		Nawaf Alhazmi	* 9	* x * 9	10	' (	
لتبا				ļ		<u> </u>	<u> </u>	

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECKET

	- A	В	С	D .	E	F	G	Н
				7:03 am Checked in for UAL flight 93 but				265A-NY-280350-
				did not check any luggage.				302 Serial : 7134;
					2 E .			9/15/2001, fax from
				7:40 am Alghamdi and Alnami boarded			: :	FBI representative at
	J			UAL flight 93 and sat in seats 3D and 3C,			i Ir	United Airlines to FBI
				respectively.				Newark.
22	9/11/2001	TR						,
				8:01 am UAL flight 93 left the gate				
. 1				o.or and ordering it is seen the gate				
			,	8:42 am UAL flight 93 departed Newark,		2		
	9			NJ for San Francisco, CA.				,
3401			Canad Alabamdi		3. 		M 0	ř,
3401		7.	Saeed Alghamdi	9:13 am A voicemail was received that				265A-NY-280350
. "				UAL flight 93 had been hijacked and "they			16 16 ° 1	Serial: 9743
	9/11/2001	0		have a bomb."	,			Juliai . 7/43
	2/11/2001			llave a DOIIIO.	, es 10,	544		
3402			Cased Alahamdi	10:02 am UAL flight 93 crashed in Stoney	2 20			
0402			Sacca Aighania	10.02 and OAL Inght 33 clashed in Stoney				American Airlines
								manifest; Dulles
					2			surveillance video;
	14				×			265A-NY-280350
								Serial : 12231, FD-
* ;								302s re
36						,		3023 IC
	6 .			, , ,	a .		8	Serial :
								68491, and
		×		Departed Dulles International Airport on	·	,	a 11"	Serial: 68496; 265A-
	٠,			American Airlines Flight #77 en route to		5 S	, , ,	NY-280350-302
3403	9/11/2001	TR	Salem Alhazmi	Los Angeles, CA.		P 2	n <sub>p</sub>	Serial: 50454
0,00	71112001	110	Outcin Athazini	Check in at airport, 0700 hrs; comment re				Schal . Judga
				"received from Walid"; Suqami assigned to	$x^{\mu} = y$	15		
	9/11/2001	0		seat 10B; Waleed Alshehri assigned seat 2b;	iv.	Waleed A.	9 9	265A-NY-280350-
			Satam Al-	Wail Alshehri assigned seat 2A;	ž	ii alcod 71.	· (4)	302 Serial : 7134
3404			Suqami	Mohammed Mohamed Atta assigned seat			,	
			, ondann	Suqami checks one bag; AA Flight #11		1 1		
	9/11/2001	0	Satam Al-	departs Boston-Logan International for	¥			265A-NY-280350-
3405			Suqami	LAX; Out of gate at 0740; Takeoff at 0759				302 Serial : 19160
- 55			o a quin					265A-NY-280350-CE
	9/11/2001	MISC	Satam Al-	AA Flight #11 crashes into North Tower of				* Serial : 1018; Public
3406			Suqami	World Trade Center				Source Source
			- Jagaini	Suqami's passport recovered on the street				
	9/11/2001	MISC	Satam Al-	near World Trade Center by a civilian;		8		265A-NY-280350-
3407			- Suqami	passport was soaked in jet fuel		,		302 Serial : 13697
2.01			- Judanii	IF		l	<u> </u>	

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#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E	F	G	Н
			7	Flight #11 Flight Attendant (FA) calls				
	E 2		,	reservation center in North Carolina and	*			
			g (8)	reports passenger in 10B (Suqami) cut				265A-NY-280350-CE
	9/11/2001	0	2 2	throat of passenger in 9B and has run into				* Serial: 1018; 1024
				the cockpit with another hijacker; two flight	de de de constitue de la const		w .	Schai . 1016, 1024
			Satam Al-	attendants stabbed; subjects threatened they				
3408			Suqami	had a bomb; FA reports subjects used Mace				
				Scheduled departure time for Boeing 767				American Airlines;
	11.			from Boston to Los Angeles. AA Flight #11				National
	9/11/2001	TR		Wail Al Shehri - Seat 2A; Waleed Al				Transportation Safety
1			A 150	Shehri - Seat 2B. (7:45AM)				Board (NTSP).
3409	9	,"	Wail Alshehri	2				
		7.		Cleared for take off by air traffic control.				American Airlines;
	fa 12	ž.		(7:59AM)	. **			National
	9/11/2001	MISC	7 4 10		10 gr			Transportation Safety
					a- a-3			Board (NTSP).
3410		196	Wail Alshehri,		**			
	•			Flight steered off course. (8:13AM)				American Airlines;
		ž.		10 X				National
1.0	9/11/2001	0	9 *			1.00		Transportation Safety
	Ye .				. ·			Board (NTSP).
3411			Wail-Alshehri		1 1 1 1		,	
		٠,	55.50.50.50	American Airlines Flight #11 crashed into	•			American Airlines;
				the North Tower of the World-Trade Center				National
	9/11/2001	0		(8:45AM)				Transportation Safety
		250		· · · · · ·		: 82		Board (NTSP).
3412			Wail Alshehri					
		,	**		On Tuesday, September 11, 2001 at			280350-302
1.	à.			advised she attempted to clean room 433.	approximately 10:00 ?????	, a		Serial : 59881
	9/11/2001	MISC		She was confronted by a male of foreign	1.	320		3 6
1	· ·			descent who advised someone was still	()	(8)		
3413	2.1		Wail Alshehri	asleep and for her to come back at 1300.		*		
		· · ·		\$5000 is picked up by Ahanad Mustafa in	Western Union Wire Transfer records			265A-NY-280350-
			· , ·	the UAE in the form of five one thousand	listed as the			302 Serial : 14312
	9/11/2001	FIN		dollar checks. (1:14AM)	recipient of the Wire Transfer			) y a s
				1	originating from WALEED	8		
			Waleed		ALSHEHRI. The Money as actually	*		50 h J
3414			Alshehri	WELL AND AND AND AND AND AND AND AND AND AND	received at the Alansari Exchange by			
				White Mitsubishi Mirage (Waleed Al	American 11 from Boston, MA to Las	y w		265A-NY-280350-
	9/11/2001	MISC		Shehri's rental) enters Logan Airport	Angeles, CA	***		302 Serial : 5957
2445			Waleed	Parking Lot. Witness advised that three	2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			
3415			Alshehri	males of possibly Palestinian descent were				<u> </u>



REQ 7-VII-A

#### WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	A	В	С	D	E	F	G.	Н
				Scheduled departure time for Boeing 767	10 as			American Airlines;
] : "				from Boston to Los Angeles. AA Flight #11				National
	9/11/2001	TR		Wail Al Shehri - Seat 2A; Waleed Al	¥	,		Transportation Safety
1			Waleed	Shehri - Seat 2B. (7:45AM)				Board (NTSP).
3416			Alshehri			e .	1 1	
				Cleared for take off by air traffic control.	. :		1	American Airlines;
			,	(7:59AM)	* , :			National
, 5	9/11/2001	MISC		,				Transportation Safety
* s			Waleed	n e neg e		* * *		Board (NTSP).
3417			Alshehri					
7			<del></del>	Flight steered off course. (8:13AM)				American Airlines;
- 2				,		14		National
	9/11/2001	0		*				Transportation Safety
9			Waleed	P . S x x				Board (NTSP).
3418			Alshehri	, ' ^ ,		* 1	,	
	7.			American Airlines Flight #11 crashed into				American Airlines ;
				the North Tower of the World Trade Center.		* . * .		National
	9/11/2001	0		(8:45AM)			* * *	Transportation Safety
	, :		Waleed					Board (NTSP).
3419	111		Alshehri	:* ·				
				Call from Days Inn Newark Airport Hotel				
·			:32	(973) 242-1946 (trunkline) to #'s 961 1				
				640767, 961 3 457996, 961 3 290234, 961 3	*			
				457512, 961 3 893847(Lebanon); 33 6 7094				
				9737 (France) and 49 232 4396417		1		
		r		(Germany) between 4:45-6:45AM using	¥			
3420	9/11/2001	TEL	Ziad Jarrah	AT&T prepaid calling card PIN		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		. 7		7:01 am - Ziad Jarrah arrived at the Newark				
				Airport parking lot.				· · · · · · · · · · · · · · · · · · ·
				n .		1 004		
Ē	2 00		(4.)	7:39 am - Ziad Jarrah checked in for UAL				
		٠.		flight 93 but did not check any baggage.	F.5			* ;
a	, .			· · · · · · · · · · · · · · · · · · ·				
				7:48 am - Ziad Jarrah boarded UAL flight				
	4. 1			93 and sat in seat 1B.				* *
* 1				*			. a.	
				8:01 am - UAL flight 93 departed the gate a		7. 2		
***				Newark, NJ.			,	
				en en '	* *			=
19				8:42 am - UAL flight 93 departed Newark	a **			265A-NY-280350
3421	9/11/2001	TR.		NJ for San Francisco, CA.		i x		Serial: 9739

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293/297

11/14/2003 7:53 AM

REQ 7-VII-A

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9:13 am - A voice mail message was received that UAL flight 93 had been hijacked and "they have a bomb."  265A-NY-28  3422 9/11/2001 O Ziad Jarrah  10:02 am - UAL flight 93 crashed in Scrial: 9739  Egyptian B-1/B-2  visitor who abandoned his luggage at a College Park motel on 11 September 2001 and had reportedly been seen in the company of ZIAD Ziad Jarrah. Baltimore interviewed twice based upon that information. He denied knowing or ever having seen ZIAD Ziad Jarrah or any of the hijackers in a displayed photo array.  On 18 September 2001, was arrested by Prince George's County Police for trespassing. On 09/20/2001, BA-1139, 20  3423 9/11/2001 MISC Ziad Jarrah  Fayez (Abu Funds were withdrawn via ATM from BANIHAMMAD'S SCB Account # 09/12/01 FIN Dhabi)  Banihammad At approximately 3:45 PM, on 09/12/01, Items siezed are [265A-NY-26]		A	В	C	D .		E.	<del>-   -   -   -   -   -   -   -   -   -  </del>	F	G	H
received that UAL flight 93 had been hijacked and "they have a bomb."  265A-NY-28  Serial: 9739    Egyptian B-1/B-2	_				9:13 am - A voice mail message was						<del> </del>
hijacked and "they have a bomb."  265A-NY-28 Scrial: 9739											
3422 9/11/2001 O Ziad Jarrah 10:02 am - UAL flight 93 crashed in Serial : 9739    Egyptian B-1/B-2							3		67		
3422 9/11/2001 O Ziad Jarrah 10:02 am - UAL flight 93 crashed in Egyptian B-1/B-2 visitor who abandoned his luggage at a College Park motel on 11 September 2001 and had reportedly been seen in the company of ZIAD Ziad Jarrah. Baltimore interviewed Itwice based upon that information. He denied knowing or ever having seen ZIAD Ziad Jarrah or any of the hijackers in a displayed photo array. On 18 September 2001 was arrested by Prince George's County Police for trespassing. On 09/20/2001 HQ-8293, was again interviewed, at which time he  69/24/2001] Fayez (Abu 09/12/01 FIN Dhabi) Banihammad 01577464001 in Karachi, Pakistan At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row		:									265A-NY-2803'5
Egyptian B-1/B-2   visitor who abandoned his luggage at a   College Park motel on 11 September 2001   and had reportedly been seen in the   company of ZIAD Ziad Jarrah. Baltimore   interviewed   i	3422	9/11/2001	0	Ziad Jarrah	10:02 am - UAL flight 93 crashed in					.*	
visitor who abandoned his luggage at a College Park motel on 11 September 2001 and had reportedly been seen in the company of ZIAD Ziad Jarrah. Baltimore interviewed twice based upon that information. He denied knowing or ever having seen ZIAD Ziad Jarrah or any of the hijackers in a displayed photo array. On 18 September 2001, was sarrested by Prince George's County Police for trespassing. On 09/20/2001 for trespassing. On 09/20/2001  Find was again interviewed, at which time he 09/12/01 Find babi) Banihammad 01577464001 in Karachi, Pakistan At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row		-								ļ	
College Park motel on 11 September 2001 and had reportedly been seen in the company of ZIAD Ziad Jarrah. Baltimore interviewed live based upon that information. He denied knowing or ever having seen ZIAD Ziad Jarrah or any of the hijackers in a displayed photo array. On 18 September 2001. was arrested by Prince George's County Police for trespassing. On 09/20/2001. HQ-8293, 3423 9/11/2001 MISC Ziad Jarrah was agas in interviewed, at which time he 09/12/001 FIN Dhabi) BANIHAMMAD'S SCB Account # 09/12/01 FIN Dhabi) BANIHAMMAD'S SCB Account # 01577464001 in Karachi, Pakistan At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row							. ,				
and had reportedly been seen in the company of ZIAD Ziad Jarrah. Baltimore interviewed livice based upon that information. He denied knowing or ever having seen ZIAD Ziad Jarrah or any of the hijackers in a displayed photo array.  On 18 September 2001, was arrested by Prince George's County Police for trespassing. On 09/20/2001, HQ-8293, was again interviewed, at which time he 9/24/2001]  Fayez (Abu Funds were withdrawn via ATM from SCB Account # 01577464001 in Karachi, Pakistan At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row				50							
company of ZIAD Ziad Jarrah. Baltimore interviewed twice based upon that information. He denied knowing or ever having seen ZIAD Ziad Jarrah or any of the hijackers in a displayed photo array.  On 18 September 2001, was September 2001, he was arrested by Prince George's County Police for trespassing. On 09/20/2001, HQ-8293, O9/11/2001 MISC Ziad Jarrah was again interviewed, at which time he O9/24/2001]  Fayez (Abu Funds were withdrawn via ATM from Dhabi) BANIHAMMAD'S SCB Account # O1577464001 in Karachi, Pakistan  At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles listed in case file. International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row									8		
interviewed twice based upon that information. He denied knowing or ever having seen ZIAD Ziad Jarrah or any of the hijackers in a displayed photo array.  On 18 September 2001, was arrested by Prince George's County Police for trespassing. On 09/20/2001, HQ-8293, was again interviewed, at which time he 9/24/2001]  Fayez (Abu Funds were withdrawn via ATM from BANIHAMMAD'S SCB Account # 01577464001 in Karachi, Pakistan  At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row		1						Ì			# ***
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of the hijackers in a displayed photo array. On 18 September 2001, was arrested by Prince George's County Police for trespassing. On 09/20/2001, HQ-8293,  3423 9/11/2001 MISC Ziad Jarrah was again interviewed, at which time he  09/12/01 FIN Dhabi) BANIHAMMAD'S SCB Account #  09/12/01 Banihammad 01577464001 in Karachi, Pakistan  At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row  BA-1139, 20  September 20  [265D-NY-28  [265D-NY-28  09/24/2001]  SCB Account #  01577464001 in Karachi, Pakistan  Items siezed are listed in case file. wf, serial 924							54				[265A-NY-280
On 18 September 2001, was arrested by Prince George's County Police for trespassing. On 09/20/2001, HQ-8293, was again interviewed, at which time he  Fayez (Abu Dhabi) BANIHAMMAD'S SCB Account # 01577464001 in Karachi, Pakistan  At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row  On 18 September 2001, was arrested by Prince George's County Police [265D-NY-28] [26D-NY-28] [265D-NY-28] [26D-NY-28] [26D-NY-28] [26D-NY-28] [26D-NY										,	BA-1139, 20
arrested by Prince George's County Police for trespassing. On 09/20/2001,  3423 9/11/2001 MISC Ziad Jarrah was again interviewed, at which time he  Fayez (Abu Dhabi) BANIHAMMAD'S SCB Account # 01577464001 in Karachi, Pakistan  At approximately 3:45 PM, on 09/12/01,  WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row  [265D-NY-28] HQ-8293, 09/24/2001]  SCB Account # 01577464001 01577464001  Items siezed are [265A-NY-28] Items siezed are Issted in case file.		8									September 2001)
for trespassing. On 09/20/2001,  Was again interviewed, at which time he  Payez (Abu Dhabi) Banihammad  At approximately 3:45 PM, on 09/12/01,  WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row  HQ-8293, 09/24/2001]  BCB Account # 01577464001  O1577464001  Items siezed are Itisted in case file.  Wf, serial 924										1	[265D-NY-2803
3423 9/11/2001 MISC Ziad Jarrah was again interviewed, at which time he 09/24/2001]  Fayez (Abu Funds were withdrawn via ATM from 09/12/01 FIN Dhabi) BANIHAMMAD'S SCB Account # 01577464001 in Karachi, Pakistan  At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row				A	for trespassing. On 09/20/2001,						
09/12/01 FIN Dhabi) BANIHAMMAD'S SCB Account # 01577464001 in Karachi, Pakistan  At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles listed in case file. wf, serial 924  International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row	3423	9/11/2001	MISC	Ziad Jarrah	was again interviewed, at which time he		10: A				
Banihammad 01577464001 in Karachi, Pakistan  At approximately 3:45 PM, on 09/12/01,  WFO was notified by the Dulles  International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row				Fayez (Abu	Funds were withdrawn via ATM from		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				SCB Account #
At approximately 3:45 PM, on 09/12/01,  WFO was notified by the Dulles  International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row		09/12/01	FIN	Dhabi)	BANIHAMMAD'S SCB Account #						01577464001
WFO was notified by the Dulles  International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row	3424			Banihammad	01577464001 in Karachi, Pakistan		1 .				
International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row				at g						Items siezed are	[265A-NY-2803
vehicle was found at IAD, Hourly Lot, Row			19	£	-					listed in case file.	wf, serial 9249]
				. ,					*		
9/12/2001 O G, Dulles, VA. A vehicle record check			;								
determined that the vehicle was registered to		9/12/2001	0					N 8			
		,	, "							9	5 7 7 7
Nawaf Alhazmi, of 8451 Mount Vernon	- 1		1		Avenue, Lemon Grove, CA 91945, A		19			1	1

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Khalid Al-Mihdhar

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Nawaf Alhazmi search warrant was approved for the 1988 4

11/14/2003 7:53 AM

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D	E	· F	G	Н
				Two vinyl bags were turned over to the FBI	Also located in one of the bags was a			[265A-NY-280350-
				The bags were discovered at the Ayah	receipt from Marv Golden Discount			CD, serial 404; -BA,
				Islamic Center, 608 Washington Blvd.,	Sales, 8690 Aero Drive, Suite 102,			serial 505]
		<			San Diego, CA, reflecting the purchase			•
				contained two Jeppesen pilot logbooks with		· ·		
					aviation chart kit, one Jeppesen log			
1:					book, and one San Diego Terminal area	2 4		
(2)	* 6 °			pages in each book, indicating flight training				Type
	9/12/2001	MISC	,	j	05/04/2000 and the charges were made			0 7 8
		* .			on AL-MIHDHAR's Visa card, with a	9: · · · · ·		× , , , , , , , , , , , , , , , , , , ,
7.				indicates several training flights taken in the	mailing address of Maccah, Saudi	* a		
1		1		San Diego, CA, area. The flights appear to				
				have originated on 05/5/2000 and	, S	le .		
ē				05/10/2000 from Montgomery Field.		* * * *		
				Return flights were indicated on the same		20 1 20 1 1		
				dates in the second log book associated with	1			
3426			Nawaf Alhazmi	the name NAWALF from Brown Field to		Khalid Al-Mihdhar		
				U.S. Mail Express advised that the package				[265A-NY-280350,
1				sent by Nawaf Alhazmi to P.O. 19738, Al			La constant	serial 2268]
1				Sharjah, UAE, was not delivered yet. Credi			found to be a note	* 4
				card #4343030519140680 was used for the	. * .		to the	
100				amount of \$41.06 to mail the package. The	· 9		wife/girlfriend of	
	9/12/2001	0		package was analyzed by the Virginia State			Nawaf Alhazmi	No.
1.				Police Bomb Squad with negative results.			expressing his love	
ŀ	6. f			Inside the package was a note written in			and stating the	
				Arabic and a First Union Check card in the		*	enclosed card is	8
				name of KHALID AL-MIHDHAR, expiring	14 1		money for her	* 2 s
3427			Nawaf Alhazmi	08/2005, #4828 6411 1862 6012.		Khalid Al-Mihdhar	benefit.	
			*	00.010177 017	g	30 .	6	* * * *
		* * 5.		A CO-SIGNER ON	* * * * * * * * * * * * * * * * * * * *	e <sup>3</sup>		
2100	0/12/2001		A.A.	ALHAWSAWI'S SCB ACCOUNT	9	*	9	
3428		rn!	ALGHAMDI	WITHDRAWS 60,000 PAKISTANI		(?)		LO- 2
3429	9/13/2001	FIN	HANJOUR	CCD Vice CC # 4022 5020 (470 5005	- Y			FUB
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
				by Dollar Rent A Car, Boston, MA, US, to				spreadsheet for
		FIN	1	pay for rental vehicle. The Dollar Rent A Car, through the Fleet National Bank,		Y .		000 111
å			Fayez (Abu	Car, through the Fleet National Bank, conducted a withdrawal in the amount of	, , v	,		SCB Visa acct. #4937
3430	9/14/2001		Dhabi) Banihammad	\$200. (7:05PM)				5020-6479-5995
3431		FIN	Ziad Jarrah	Marriott		<u> </u>	· · · · · · · · · · · · · · · · · · ·	C
0431	)/14/2001	. CIIV	Mohamed Mohamed	real flore				Suntrust
,	9/15/2001	FIN	Atta/MARWA			, "		Suntrust
3432	á.	, ,	N A.	7			* ~ .	
0702	<b></b> _	<u> </u>	IN A.	<u> </u>				

		-						· r		<del></del>
	Α	В	C	D D		E		F.	G	Н
	9/15/2001	FIN	Mohamed	Sierra Trading Post	76	2			3	Suntrust
3433	9/13/2001	LIN	Atta/MARWA N A.			×.	. 2		5 - ch.	
3430			IV A.	SCB Visa CC # 4937-5020-6479-5995 used						Financial Tear
				by Dollar Rent A Car, Boston, MA, US, to		4				spreadsheet fo
× ,	1			pay for rental vehicle. The Dollar Rent A	÷ .					spreadsheet to
	09/17/01	FIN	Fayez (Abu	Car, through the Fleet National Bank,			a 3			SCB Visa acct
			Dhabi)	conducted four withdrawals in the amounts						5020-6479-59
3434				of \$2,000 (3:40PM), \$1500 (3:41PM),		* * * * * * * * * * * * * * * * * * * *		9		
					Late August			ALSHEHRI/MOHA		FBI Case File
		1		Rent A Car by	Have y			ND .		NY-280350-B
"	* .			located at Logan Airport. A search of the		e e				and Evidence
	09/17/01	0		vehicle revealed an AirTran Airways					B	Recovery Log
		10	Fayez (Abu	passenger receipt with the name						inventory from
2425		,	Dhabi)	Passenger receipt from		: ,				Boston ERT.
3435	,		Banihammad	AirTran Airways for	<u> </u>					
								(S) <		h ya
The same of the sa							100	I Int	×	
							,			
										FBI Case File
										NY-280350-3
	0.0			Future flight (time and date as written).	=		.*		11 .	FBI Case File
				Scheduled to depart Casablanca, Morocco		3 · · · · · · · · · · · · · · · · · · ·				NY-280350-D
	0/20/2001	MICC		for Riyadh, Saudi Arabia on Royal Air		" # #				822.
	9/20/2001	MISC		Maroc flight #264 (12:30PM). Scheduled to	,				of en	
	1	7.		depart Rome for Casablanca, Morocco on	,					
3437			H AlGhamdi	Royal Air Maroc flight #941(2:25PM). Scheduled to arrive in Casablanca, Morocco	,		*	*	100 ED 1	
0401			1 AlGhanidi	Future flight. Scheduled to depart Riyadh,			- ;			CDI Con Elle
				Saudi Arabia for Damman, Saudi Arabia on	5	A				FBI Case File NY-280350-D
				Saudi Arabian flight #1162 (10:30AM).		,				822.
	9/29/2001	MISC		Scheduled to arrive in Damman, Saudi		*			* & *:	022.
1	ů.			Arabia from Riyadh, Saudi Arabia on Saudi	1.00	er			*	
				Arabian flight #1162 (12:30PM). Scheduled		,				
3438			H AlGhamdi	to arrive in Riyadh, Saudi Arabia from				I .		P.

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PET		*** **	, <b>V</b>	VORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES	b6 b7c	SECRET
	A	В	C	D	E	F	G	Н
		,		On 10-12-2001, pursuant to a search warrant, mail received at Box 260, 1730				265A-NY-280350- 302 Serial 55459
			·	South Federal Highway, Delray Beach, FI were opened. Among the mail was a				*
	. /			handwritten letter postmarked 10/2/2001 addressed to Hammza ALGHAMMDI, 173				
1	10/12/2001	MISC		South Federal Highway, Box 260, Delray Beach, FL, 33444. The addressee was lister			e e	
\(\frac{1}{2}\)				as c/o KELLY'S TAXI CO. The letter				
		1	*	was postmarked on 10-2-2001, and dated 09/10/2001, and read as follows: "Hammza				
3439		3	H AlGhamdi	whatever you do, do not tell anyone what you are about to do tomorrow. OK? I still				
				MOHAND ALSHEHRI attends college at				"Hijackers Led By
	1	¥	Mohand	Imam Muhammed bin Saud University but eventually drops out before Mohamed	*			Core Group," The Washington Post,
3440		MISC	Alshehri	Attaining a degree.	is also identified by	, h		September 30, 2001. (Reliable?)
	e se				employees at Caton Auto Body Shop in Laurel, Maryland as the woman who			
	a				accompanied several Middle Eastern men there when they brought in a 2001			
A. 8				Maryland. Linked to Mohamed Atta and Ziad Jarrah. Baltimore	Honda for repairs.  translated for the Middle Eastern men			, * , , , , , , , , , , , , , , , , , ,
			·	identified as allegedly observed dining on two occasions with	and furnished the shop her telephone number for contact		* * * * * * * * * * * * * * * * * * * *	
3441		MISC	Ziad Jarrah	Mohamed Atta at the Olive Garden restaurant in Laurel, Maryland.	purposes. Two of the men have been tentatively identified as	3		[265A-NY-280350- BA-1139, 9/20/2001]

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